

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, August 13, 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, August 13, 2019:

- Adopting the Consent Agenda.
- Approving the Minutes of the July 23, 2019 Council Legislative Session.
- Authorizing Festival in the Pines, Inc. to conduct the Festival in the Pines on Saturday and Sunday, August 24-25, 2019, in Carson Park.
- Authorizing Special Olympics Wisconsin to conduct the Little Buckshot Run on Tuesday, August 27, 2019, at Carson Park and along city trails and sidewalks.
- Authorizing Special Olympics Wisconsin to conduct the Buckshot Run on Saturday, August 31, 2019, at 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 A Intoxicating Liquor & Fermented Malt Beverage license of Kwik Trip, Inc., d/b/a Kwik Trip #389, 108 W. Madison Street, from Brandon B. Balts to Jeremiah J. Spielman.
- 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 #398, 2135 Bracket Avenue, from Jeremiah J. Spielman to Kriston K. Koffler.
- Granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Wisconsin Indian Head Country, Ruth Skele, President, on August 24 - 25, 2019, at Carson Park, within the fenced perimeter for Festival in the Pines and four Temporary Class B Wine and Class B Fermented Malt Beverage licenses to Wisconsin Indian Head Country, Ruth Skele, President, on August 24 - 25, 2018, at Carson Park, within the fenced perimeters for a Wine Tour within the Festival in the Pines.
- Granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Special Olympics Wisconsin, Vince Vitrano, President, for August 31, 2019 in the area between Oak and Pine Pavilions at Carson Park for the Buckshot Run for Special Olympics.

- Granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Special Olympics Wisconsin, Vince Vitrano, President, for August 27, 2019 in the area between Oak and Pine Pavilions at Carson Park for the Little Buckshot Run for Special Olympics.
- Granting a temporary expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage and Class B Cabaret licensed premise of Gruen’s Hobbsys, LLC, d/b/a Hobbsy & Me, 3620 Locust Lane, to include a fenced in area for a one-day Frogtober Fest event, on September 28, 2019.
- Granting a temporary expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Gruen’s Hobbsys, LLC, d/b/a Hobbsy & Me, 3620 Locust Lane, to include a fenced in area for a one-day Western Wisconsin Tailgate Grilling Tournament, on September 14, 2019.
- Granting a temporary expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage and Class A Cabaret licensed premise of Caribou Enterprises, Inc., d/b/a Milwaukee Burger Company, 2620 E. Clairemont Avenue, for a Paws for a Cause event on August 27 – August 30, 2019.
- Granting a Class A Fermented Malt Beverage and Class A Liquor (cider only) license to Applegreen Midwest, LLC, d/b/a Holiday #40, 2205 Eddy Lane, Patricia K. Laughlin, agent.
- Granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage and Class B Cabaret license to Layla Belle, LLC, d/b/a Ivory Piano Bar, 2526 Golf Road, Michelle Rieckens, agent.
- Authorizing the City of Eau Claire Police Department to apply for Edward Byrne Memorial Justice Assistance Grant (JAG) formula program funds from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.
- Granting a permanent gas regulation station easement to Northern States Power Company along Forest Street.
- Awarding a contract for Procurement No. 2019-15, City-Wide Street & Utility Reconstruction.
- Final resolution granting petition and waiver for curb and gutter repair at 1715 Meadow Lane, Parcel No. 15-3553.

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.

GRANT

Council Member Beaton entered Council Chambers.

The City Council considered a resolution authorizing the Fire Department to accept grant monies from The Presto Foundation to purchase two gear extractors. Thereupon a motion was offered by Council Member Lor and seconded by Council Member Christopherson “to adopt the resolution.” Said motion passed by unanimous vote.

PROPERTY TRANSACTIONS

The City Council considered a resolution authorizing the acquisition of property along Andy Lane and appropriating funds.

Council President Weld recused himself as Chair. Council Vice-President Emmanuelle Chaired the item.

Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Werthmann “to adopt the resolution.” Said motion passed by the following vote:

Aye: Council Members Anderson, Beaton, Benjamin, Berge, Christopherson, Emmanuelle, Gragert, Klinkhammer, Lor and Werthmann. Abstained: Council President Weld.

Council President Weld returned as Chair.

The City Council considered a resolution authorizing City staff to reject proposals submitted for the City-owned property at 559 N. Hastings Way (Former Fire Station No. 10), parcel 10-0526. Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Beaton “to adopt the resolution.”

Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Christopherson “to postpone” the sale of City-owned property located at 559 N. Hastings Way (Former Fire Station #10), parcel 10-0526, until such time as staff has had an opportunity to evaluate and assess any environmental issues with the building and remarket the property for sale. Said motion passed by the following vote: Aye: Council Members Anderson, Beaton, Berge, Christopherson, Emmanuelle, Gragert, Lor, Weld and Werthmann. Nay: Council Members Benjamin and Klinkhammer.

ISSUANCE OF BONDS

The City Council considered a resolution authorizing the issuance of \$10,375,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2019A, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, in such amount, providing details, prescribing the form of bond, awarding the bonds to the best bidder, levying taxes, and related matters. Thereupon a motion was offered by Council Member Benjamin and seconded by Council Member Anderson “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution authorizing the issuance of \$13,270,000 aggregate principal amount of General Obligation Refunding Promissory Notes, series 2019B, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, in such amount, providing details, prescribing the form of note, awarding the notes to the best bidder, levying taxes, and related matters. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Beaton “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution authorizing the issuance of \$4,065,000 aggregate principal amount of Taxable General Obligation Bonds, Series 2019C, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, in such amount, providing details, prescribing the form of bond, awarding the bonds to the best bidder, levying taxes, and related matters. Thereupon a motion was offered by Council Member Lor and seconded by Council Member Christopherson “to adopt the resolution.” Said motion passed by unanimous vote.

ANNEXATION

The Council considered 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, being a part of the Northeast 1/4 of the Southeast 1/4 of Section 1-26-9 West, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 19-3A (D.G. Wogernese Petition). Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Werthmann “to adopt the ordinance.” Said motion passed by unanimous vote.

SKY PARK INDUSTRIAL CENTER ZONING

The City Council had first reading on an ordinance amending the Zoning Code of the City of Eau Claire by amending the General Development Plan regarding restrictive covenants for the Sky Park Industrial Center (File Z-1648-19).

ANNEXATION

The City 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, being a part of the Northeast ¼ of the Southwest ¼ and in the Northwest 1/4 of the Southwest 1/4 of Section 26-27-9 West, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 19-2A (Lund Petition).

ADJOURNMENT

The meeting adjourned without objection.

Adjournment: August 13, 2019

Time: 5:13 p.m.

ATTEST:

/s/ Terry L. Weld
Council President

/s/ Carrie L. Riepl
City Clerk