

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, August 27, 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, Kate Beaton, Emily Berge, Jill Christopherson, Jeremy Gragert, David Klinkhammer, John Lor and Terry Weld. Council Members absent: Laura Benjamin, Catherine Emmanuelle and Andrew Werthmann.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, August 27, 2019:

- Adopting the Consent Agenda.
- Approving the Minutes of the August 13, 2019 Council Legislative Session.
- Authorizing North High School to conduct the North High School Homecoming Parade on Friday, October 18, 2019, along City streets and in Carson Park.
- Authorizing Altoona High School to conduct the Altoona Cross Country Invitational on Thursday, September 19, 2019, at the City Wells.
- Authorizing Downtown Eau Claire, Inc. to conduct the International Fall Festival on Saturday, September 14, 2019, in Downtown Eau Claire along City streets 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 Longform LLC, d/b/a The Oxbow Hotel & Restaurant, 508/516 Galloway Street, from Nathan J. Berg to Nicholas Meyer.
- Granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage and a Class A Cabaret license to ClaireWaters Bar & Restaurant, LLC, d/b/a ClaireWaters Bar & Restaurant, 2106 N. Clairemont Avenue, Tria Thao, agent.
- Awarding a contract for Procurement No. 2019-28, City Wide Trail Construction.

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

CONDOMINIUM PLAT

The City Council considered a resolution approving the final condominium plat for Westridge Village Townhome Condominiums 2nd Addition along Stonewood Drive as shown on Planning file P-4-19. 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.

SKY PARK INDUSTRIAL CENTER

The City Council considered a resolution regarding abolishment of the Sky Park protective covenants for the Sky Park Industrial Center as shown on Planning file Z-1648-19. Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Beaton “to adopt the resolution.” Said motion passed by unanimous vote.

SKY PARK INDUSTRIAL CENTER ZONING

The Council considered 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 as shown on Planning file Z-1648-19. Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Berge “to adopt the ordinance.” 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 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). Thereupon a motion was offered by Council Member Lor and seconded by Council Member Christopherson “to adopt the ordinance.” Said motion passed by unanimous vote.

ADJOURNMENT

The meeting adjourned without objection.

Adjournment: August 27, 2019

Time: 4:11 p.m.

ATTEST:

/s/ Terry L. Weld
Council President

/s/ Carrie L. Riepl
City Clerk