

## **MINUTES**

### **EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING**

**Tuesday, April 23, 2013**

**City Council Chamber**

**4:00 p.m.**

#### **PLEDGE OF ALLEGIANCE AND ROLL CALL**

Council President Kincaid called the meeting to order. The following members were present: Council Members David Duax, Catherine Emmanuelle, Kerry Kincaid, David Klinkhammer, Eric Larsen, Monica Lewis, Kathy Mitchell, David Strobel, Bob Von Haden, Andrew Werthmann, and Michael Xiong.

#### **CONSENT AGENDA**

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, April 23, 2013. Thereupon a motion was offered by Council Member Lewis and seconded by Council Member Von Haden “to adopt the consent resolution”. Said motion passed by unanimous vote.

#### **LIQUOR LICENSES**

The City Council considered a resolution granting a Temporary Class B Fermented Malt Beverage license to Special Olympics Wisconsin Indianhead Region, Paul Baniel, president, on May 13, 2013 at Prestige KIA, 3525 Hwy 93 S, for Chamber of Commerce Business after Hours. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Xiong “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to The Elbow Room, LLC, d/b/a The Elbow Room, Garrett Jochimsen, agent, for the premise at 679 Wisconsin Street. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Mitchell “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to Brickhouse Pub & Grub, d/b/a Brickhouse Pub & Grub, Mark Anderson, agent, for the premise at 2233 Birch Street, #6. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Strobel “to adopt said resolution”. Said motion passed by unanimous vote.

#### **REVOLVING LOAN FUND**

The City Council considered a resolution certifying the Semi-Annual Report for EDA – Funded Revolving Loan Fund Grants. Thereupon a motion was offered by Council Member Lewis and seconded by Council Member Larsen “to adopt said resolution”. Said motion passed by unanimous vote.

### **CTH 'Q' & BLACK AVENUE STREET PROJECT**

The City Council considered a resolution approving the bid and proposal for Procurement No. 2013-23, Professional Engineering Design Services for a Roundabout at the intersection of CTH 'Q' and Black Avenue and approving an appropriation for said project. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Von Haden "to adopt said resolution". Said motion passed by unanimous vote.

### **SOUTH BARSTOW STREET RECONSTRUCTION**

The City Council considered a resolution approving the bid and proposal for Procurement No. 2013-18, South Barstow Street Reconstruction. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Mitchell "to adopt said resolution". Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Werthmann "to postpone consideration until the May 14, 2013 City Council meeting to allow time for the South Barstow Business Improvement District Board to review the BID's Design Committee recommendations". Said motion to postpone passed by unanimous vote.

The Council considered a resolution approving the bid and proposal for Procurement No. 2013 - 20, Purchase of Street Light Poles for South Barstow Street. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Lewis "to postpone consideration of said resolution until the May 14, 2013 City Council meeting to allow time for the South Barstow Business Improvement District Board to review the BID's Design Committee recommendations". Said to motion to postpone passed by unanimous voice vote.

### **SUSTAINABLE BAG COMMITTEE APPOINTMENTS**

The Council considered a resolution approving the following appointments to the Ad Hoc Sustainable Bag Committee:

- Three representatives from the business community  
Mike Buck, Scott Cassidy, Steve Exner
- One representative as a Chamber of Commerce staff member  
Brett Geboy
- One representative dealing in landfills  
Josh Zeug
- Three local sustainability leaders  
Douglas Faulkner, Jeremy Gragert, Anna Moehagen
- Three citizens  
Virginia Hanson, Jackie Pavelski, Sandra Rutter
- One representative of public education  
David Soll
- Two Council Members  
David Duax, Andrew Werthmann

Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Xiong "to adopt said resolution". Said motion passed by unanimous vote.

### **GRANT ACCEPTANCE**

The Council considered a resolution authorizing the Police Department to accept a \$30,300 Alcohol Enforcement Grant funded by the Wisconsin Department of Transportation, Bureau of Transportation Safety. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Mitchell “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a resolution authorizing the acceptance and appropriation of a \$243,000 Focus on Energy Grant. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Strobel “to adopt said resolution”. Said motion passed by unanimous vote.

### **LIFE JACKET LOANER BOARD**

The City Council considered a resolution authorizing an agreement with the Wisconsin Department of Natural Resources to accept a Life Jacket Loaner Board for installation at the Riverview Park boat landing. Thereupon a motion was offered by Council Member Larson and seconded by Council Member Emmanuelle “to adopt said resolution”. Said motion passed by unanimous vote.

### **SALE OF CITY LAND**

The Council considered a resolution declaring vacant land west of Gilbert Street to be excess land and authorizing the sale of said land to abutting property owners. Thereupon a motion was offered by Council Member Lewis and seconded by Council Member Von Haden “to adopt said resolution”. Said motion passed by the following vote: Aye: Council Members Duax, Emmanuelle, Kincaid, Klinkhammer, Larsen, Lewis, Mitchell, Strobel, Von Haden, and Xiong. Nay: Council Member Werthmann.

### **ZONING**

The City Council considered an ordinance rezoning property located on the west side of Andover Avenue, north of Essex Street, from R-1 to R-2P for duplex development, as shown on Planning File #Z-1525-13. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Xiong “to adopt said ordinance”. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Klinkhammer “to indefinitely postpone consideration of said ordinance because the applicant has withdrawn the rezoning request”. Said motion to postpone passed by unanimous voice vote.

### **ZONING**

The Council had first reading on an ordinance rezoning property located north of County Line Road and west of Jeffers Road, from TR-1A to R-1 and from R-3P to R-2 for duplex or single-family development as shown on Planning File Z-1526-13.

**ADJOURNMENT**

A motion was offered by Council Member Lewis and seconded by Council Member Von Haden “that this meeting does now adjourn.” Said motion passed by unanimous voice vote.

Adjournment: April 23, 2013

Time: 6:31 p.m.

ATTEST:

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Kerry J. S. Kincaid, President

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Donna A. Austad, City Clerk