



March 3, 2022

PUBLIC NOTICE

Notice is hereby given to all residents of the City of Eau Claire, Wisconsin, and to all persons interested that an open public regular meeting of the City Council of the City of Eau Claire will be held at 7:00 p.m. on Monday, March 7, 2022. The open public regular meeting may be followed by adjournment into closed session as specified on the attached agenda.

Please take further notice that a public regular meeting of the City Council will be held at 4:00 p.m. on Tuesday, March 8, 2022. There will be considered at such meetings all matters that may properly be considered at a regular meeting of the City Council.

Copies of agendas for both meetings are attached and comprise a part of this official public notice.

While City Hall offices and meeting rooms remain closed in response to COVID-19, meetings of the City Council are being held virtually through online meeting systems and will be available to the public via Webex using a computer, tablet or smartphone (requires Webex app), or telephone (audio only) using the link or dial-in number.

March 7 City Council Connection Info:

Event Address for Attendees:

<https://eauclairewi.webex.com/eauclairewi/onstage/g.php?MTID=ede352faaf925855a1793c1e3b30a42a4>

Audio Only Conference: United States Toll +1-408-418-9388. Access Code: 260 991 829

March 8 City Council Connection Info:

Event Address for Attendees:

<https://eauclairewi.webex.com/eauclairewi/onstage/g.php?MTID=e289ff28ddf6d34f98a9cc4b80761aaf3>

Audio Only Conference: United States Toll +1-408-418-9388. Access Code: 965 139 865

This notice is given pursuant to the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

In order to accommodate the participation of individuals with special needs at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City Manager's Office at 715-839-4902 at least 2 days prior to the meeting.

Tess Morgan - Media/Communications Specialist

c: News Media
City Clerk

PLEASE NOTE: The City Council packet materials are available on the City's Website, www.EauClaireWI.gov, Thursday afternoons preceding the Monday and Tuesday City Council meetings.

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, MARCH 8, 2022

**CITY HALL COUNCIL CHAMBER * VIA REMOTE ACCESS ONLY
203 S. FARWELL STREET 4:00 P.M.**

PLEDGE OF ALLEGIANCE AND ROLL CALL

While City Hall offices and meeting rooms remain closed in response to COVID-19, meetings of the City Council are being held virtually through online meeting systems and will be available to the public via Webex using a computer, tablet or smartphone using the link (requires Webex app), or telephone (listen only) using the dial-in number. If you would like to address the City Council, board, commission, or committee you must join the meeting as an attendee on a computer, tablet or smartphone (requires Webex app) using the link provided below.

Event Address for Attendees:

<https://eauclairewi.webex.com/eauclairewi/onstage/g.php?MTID=e289ff28ddf6d34f98a9cc4b80761aaf3>

Listen Only Conference: United States Toll +1-408-418-9388

Access Code: 965 139 865

UPDATE

Update by the Interim City Manager regarding
City operations and local response during the Covid-19 pandemic.

CONSENT AGENDA

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. (Page 8)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, February 22, 2022. (Page 9)

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.

SPECIAL EVENTS

4. Resolution authorizing the Chippewa Valley Council – Boy Scouts of America to conduct the Chippewa Valley Air Show on Thursday, June 2, 2022 through Sunday, June 5, 2022. (Page 14)
5. Resolution authorizing the Eau Claire Marathon, LLC to conduct the Eau Claire Marathon on Saturday and Sunday, April 30-May 1, 2022 in Phoenix Park, and along City streets, sidewalks, and trails. (Page 19)

LICENSES

6. Resolution granting new bartender licenses. (Page 26)
7. Resolution granting a Change of Agent for the Class A Fermented Malt Beverage and Class A Intoxicating Liquor (Cider only) license of Cenergy, LLC., d/b/a Mega Holiday #3719, 2940 N. Clairemont Avenue, from Marilyn K. Zipfel to Robert G. Fraley be approved. (Page 27)
8. Resolution granting a Change of Agent for the Class A Fermented Malt Beverage and Class A Intoxicating Liquor (Cider only) license of Cenergy, LLC., d/b/a Mega Holiday #3713, 3702 Gateway Drive, from Dora D. Helland to Danielle R. Moore be approved. (Page 28)
9. Resolution granting a Temporary Expansion of the Class B Fermented Malt Beverage licensed premise of Hangar 54 Grill, LLC, d/b/a Hangar 54, 3800 Starr Avenue, to include the Chalet, Presidents Club and Reserved seating, for the Chippewa Valley Air Show at the Airport on June 2,4 and 5, 2022. (Page 29)
10. Resolution granting a Temporary Class B Fermented Malt Beverage license to Downtown Eau Claire Inc., Disa Wahlstrand and Aaron White, President, on May 1, 2022, at the Four Corner’s Parking Lot, 219 S. Barstow Street, for the Eau Claire Marathon event. (Page 30)
11. Resolution granting a permanent expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage and a Class A Cabaret licensed premise of Eau Zone Inc., d/b/a Action City, 2402 Lorch Avenue, to include the Metropolis Resort and Chaos Water Park, previously licensed to and operated by Hahn City LLC. (Page 37)

SIDEWALK

12. Final resolution granting a petition and waiver for sidewalk construction at 2815 May Street, Parcel No. 15-1466. (Page 45)

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.

BUSINESS AGENDA

AGREEMENT

13. Resolution approving the renewal of a lease agreement between the City of Eau Claire and the Wisconsin Logging Museum.
(Steve Plaza) (Page 48)

ANNUAL REPORT

14. Resolution accepting the Storm Water 2021 Annual Report.
(Leah Ness) (Page 56)

CITY MANAGER APPOINTMENT

15. Resolution approving an employment agreement and appointing a City Manager.
(Terry Weld) (Page 95)
-

ORDINANCES FOR ACTION

ATTACHMENT

16. Ordinance attaching territory from the Village of Lake Hallie, Chippewa County, Wisconsin, to the City of Eau Claire, Chippewa County, Wisconsin, No. 22-1A (3344 Sundet Rd LLC). (Attachment ordinances require a three-fourths (3/4) vote “of the elected members of the governing body,” in accordance per Wisconsin Statutes 66.0227. Therefore, nine (9) affirmative votes are required of the 11 elected Council members for the Council to pass an annexation ordinance.)
(Scott Allen) (Page 103)
-

ORDINANCES FOR INTRODUCTION

ZONING

17. Ordinance rezoning property located on La Salle Street from TR-1A to R-1 for a single-family residential lot (Z-1705-21).
(Scott Allen) (Page 113)
18. Ordinance rezoning property located on Jeffers Road from R-1A to R-2P and to adopt the general development plan for twin homes (Z-1706-22).
(Scott Allen) (Page 116)

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.

ANNOUNCEMENTS

Announcements by the City Manager and City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on March 22, 2022.

NOTICE TO CITIZENS

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.

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.