

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, October 24, 2023

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Berge called the meeting to order. The following Council Members were present: Emily Anderson, Emily Berge, Jill Christopherson, Kate Felton, Jeremy Gragert, Charles Johnson, Roderick Jones, Larry Mboga, Joshua Miller, Jessica Schoen and Andrew Werthmann.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, October 24, 2023:

- Adopting the Consent Agenda.
- Approving the Minutes of the Tuesday, October 10, 2023 Council Legislative Session.
- Granting new bartender licenses.
- Granting a Combination Class A Intoxicating Liquor and Fermented Malt Beverage license to Costco Wholesale Corporation, d/b/a Costco Wholesale #1664, 1420 Black Avenue, Philip J. Lomenzo, agent.
- Granting a Temporary Class B Fermented Malt Beverage and Class B Wine license to Children's Museum of Eau Claire, President Kasey Lemke, 126 N Barstow Street, on December 9, 2023 for the Children's Museum of Eau Claire's Birthdaypalooza event.
- Granting a Temporary Class B Fermented Malt Beverage license to Chippewa Valley Museum, President Jeff Stevens, 1204 East Half Moon Drive, on October 28, 2023 for the Carson 5 & 10 event.
- Granting a Temporary Class B Fermented Malt Beverage and Class B Wine license to Chippewa Valley Museum, President Jeff Stevens, 1204 East Half Moon Drive, on November 3, 2023 for the Evening Reception Wisconsin Museums Conference event.
- Granting a Temporary Class B Fermented Malt Beverage license to Chippewa Valley Museum, President Jeff Stevens, 1204 East Half Moon Drive, on November 11, 2023 for the History Rocks: The War to End All Wars The Movie event.
- Granting a Combination Class B Intoxicating Liquor and Fermented Malt Beverage license and Class A Cabaret license to Wanta Enterprises Inc., d/b/a She-nannigans, 415 Water Street, Clint A. Wanta, agent.
- Authorizing the City Clerk to publish a notice of public hearing regarding the vacation of a portion of Farwell Street and Main Street, and a portion of Farwell Street and Gray Street, and referring said matter to the Plan Commission for study and report.
- Resolution vacating a portion of Farwell Street and Main Street, and a portion of Farwell Street and Gray Street.
- Lis Pendens on the matter of said vacation of a portion of Farwell Street and Main Street and a portion of Farwell Street and Gray Street.

- Authorizing the City of Eau Claire Community Services Department to apply for a Wisconsin Department of Natural Resources (WDNR) Lake Protection Grant monies for water quality improvements.
- Establishing a new voting site.

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

BUSINESS AGENDA

The City Council considered a resolution granting a permanent aerial encroachment to Merge Urban Development Group, LLC, for building construction related to the housing portion of the Chippewa Valley Transit Transfer Center at 402 South Farwell Street. Thereupon a motion was offered by Council Member Jones and seconded by Council Member Werthmann “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution approving the Transportation Project Plat for the Menomonie Street project (08-318). Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Gragert “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution approving an Intergovernmental Cooperative Agreement between Chippewa County, Eau Claire County, the Town of Union, the Town of Wheaton, and the City of Eau Claire for CTH T Design Services. Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Schoen “to adopt the resolution.” Said motion passed by unanimous vote.

WORK SESSION

Following the Legislative session, the Council will convene in the Council Chambers for a Work Session on the 2024 Operating budget, focusing on Amendments and introduction to the Proposed Fee Schedule.

ADJOURNMENT

The meeting adjourned without objection.

Adjournment: Tuesday, October 24, 2023

Time: 4:20 p.m.

/s/ Emily K. Berge
Council President

ATTEST:
/s/ Nicholas L. Koerner
City Clerk