

## MINUTES

### EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, November 28, 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 Berge, Jill Christopherson, Kate Felton, Jeremy Gragert, Charles Johnson, Larry Mboga, Joshua Miller, Jessica Schoen and Andrew Werthmann. The following Council Members were absent: Emily Anderson and Roderick Jones.

#### CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, November 28, 2023:

- Adopting the Consent Agenda.
- Approving the Minutes of the Tuesday, November 14, 2023 Council Legislative Session.
- Granting new bartender licenses.
- Granting renewal of Pawnbroker licenses for the 2024 licensing year.
- Granting a Change of Agent for the Class A Fermented Malt Beverage license and Class A Liquor – “Cider Only” license of Cenergy, LLC., d/b/a Mega Holiday #3715, 2806 Golf Road, from Courtney Cook to Kelsey Saterbak, be approved.
- Granting a Change of Agent for the Class A Fermented Malt Beverage license and Class A Liquor – “Cider Only” license of Cenergy, LLC., d/b/a Mega Holiday #3706, 2920 Craig Road, from Kelsey Saterbak to Michelle Mousel, be approved.
- Awarding contracts for procurement No. 2023-49, furnish various chemicals for water and waste water treatment.
- Awarding a contract for procurement No. 2023-13, Half Moon Trail.

Thereupon a motion was offered by Council Member Miller and seconded by Council Member Werthmann “to adopt the consent resolution.” President Berge indicated that a request was made that agenda item #8 regarding granting a Combination Class B Intoxicating Liquor and Fermented Malt Beverage license and Class A Cabaret license to H2O 314 LLC, d/b/a The Country Bar, 314 Water Street, Elizabeth Hart, agent, be considered separately. No objection was voiced and agenda item #8 was separated. Thereupon a motion was offered by Council Member Miller and seconded by Council Member Johnson “to adopt the consent resolution for items 1-7, 9-10.” Said motion passed by unanimous vote.

The City Council considered a resolution granting a Combination Class B Intoxicating Liquor and Fermented Malt Beverage license and Class A Cabaret license to H2O 314 LLC, d/b/a The Country Bar, 314 Water Street, Elizabeth Hart, agent. Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Gragert “to adopt the resolution.” Thereupon a motion was offered by Council Member Miller and seconded by Council Member Werthmann “to postpone the item until the December 12, 2023 Legislative Session.” Said motion failed by the following vote: Aye: Council Members Felton, Mboga,

Miller, and Schoen. Nay: Council Members Berge, Christopherson, Gragert, Johnson, and Werthmann. A vote was then taken on the original motion. Said motion passed by the following vote: Aye: Council Members Berge, Christopherson, Gragert, Johnson, Miller, and Schoen. Nay: Council Members Felton, Mboga, and Werthmann.

### **BUSINESS AGENDA**

The City Council considered a resolution authorizing Operating and Capital Budget Appropriations for Fiscal Year 2023. Thereupon a motion was offered by Council Member Schoen and seconded by Council Member Mboga “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution approving an Acknowledgment of Encroachment on Easement for Parcel No. 11-1935 at 2906 E. Princeton Avenue for a retaining wall within an existing City of Eau Claire utility easement. Thereupon a motion was offered by Council Member Felton and seconded by Council Member Miller “to adopt the resolution.” Said motion passed by unanimous vote.

### **ORDINANCE FOR ACTION**

The City Council considered an ordinance amending the City of Eau Claire Employee Benefits & Leaves Plan. Thereupon a motion was offered by Council Member Johnson and seconded by Council Member Werthmann “to adopt the ordinance.” Said motion passed by unanimous vote.

### **ORDINANCES FOR INTRODUCTION**

The City Council conducted the first reading of an ordinance amending Chapter 8.32 entitled “Management of Waste and Recyclables” of the Code of Ordinances of the City of Eau Claire.

The City Council conducted the first reading of an ordinance creating Section 1.24.035 entitled “Parking Citation Deposit Schedule” and amending Chapter 10.44 entitled “Penalties for Traffic Violations” of the Code of Ordinances of the City of Eau Claire.

### **ADJOURNMENT**

The meeting adjourned without objection.  
Adjournment: Tuesday, November 28, 2023

/s/ Emily K. Berge  
Council President

Time: 5:06 p.m.  
ATTEST:  
/s/ Rebecca L. Draeger  
City Clerk