

## **MINUTES**

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

**Tuesday, May 28, 2024**

**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, Aaron Brewster, Kate Felton, Charles Johnson, Larry Mboga, Joshua Miller, Jessica Schoen, Clara Serrano, and Andrew Werthmann.

#### **PUBLIC HEARINGS, DISCUSSIONS AND PRESENTATIONS**

##### **CDBG AND HOME GRANT FUNDING**

The Council held a public hearing on Community Development Block Grant (CDBG) and HOME programs 2024 grant funding. There was no public comment.

##### **ALDERMANIC DISTRICTS**

The Council held a public hearing on a charter ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire. There was no public comment.

##### **REMOTE MEETING ATTENDANCE**

The Council held a public hearing on a charter ordinance relating to the City Council and remote meeting attendance amending Section 2.08.065 of the Code of Ordinances of the City of Eau Claire. There was no public comment.

##### **PUBLIC COMMENT PERIOD**

The Council held the Public Comment Period to hear the viewpoints of residents of the City of Eau Claire on ideas or concerns of citywide application. There was no public comment.

##### **CONSENT AGENDA**

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on May 28, 2024:

- Adopting the Consent Agenda.
- Approving the Minutes of the Tuesday, May 14, 2024 Council Legislative Session.
- Granting new bartender licenses.
- Granting the renewal of bartender licenses for the 2024-2026 licensing period.
- Granting a Combination Class B Intoxicating Liquor and Fermented Malt Beverage license and Class B Cabaret license to Stella Blue LLC, d/b/a The 410 Club, 410 Galloway Street, John Mogensen, agent.

- Granting a Temporary Class B Fermented Malt Beverage license to St. James The Greater Parish, Father Tom Krieg, 2502 11th Street, on August 10 & 11, 2024, for the St. James Summerfest event.
- Granting a Change of Agent for the Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of Caribou Enterprises Inc, d/b/a Milwaukee Burger Company, 2620 E Clairemont Avenue, from Kelly M. Hofmann to Teresa J. Bennett.
- Granting a Change of Agent for the Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of Confluence Council Inc, d/b/a Pablo Center at the Confluence, 128 Graham Avenue, from Derek L. Brehm to Heidi DesJarlais.
- Granting a Change of Agent for the Class A Fermented Malt Beverage license and Class A Intoxicating Liquor - Cider Only license of Cenergy LLC, d/b/a Mega Holiday #3702, 2109 Highland Ave, from Hannah E. Henke to Kelsey L. Saterbak.
- Granting a Change of Agent for the Class A Fermented Malt Beverage license and Class A Intoxicating Liquor - Cider Only license of Cenergy LLC, d/b/a Mega Holiday #3706, 2920 Craig Road, from Michelle L. Mousel to Patrick J. Colvin.
- Granting a Change of Agent for the Class B Fermented Malt Beverage license of Shift Collective LLC, d/b/a Shift Cyclery and Coffee Bar, 615 Graham Avenue, from Sean M. Brandenburg to Laura J. Lash.
- Granting a Change of Agent for the 2024-2025 license year for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license of Casey's Marketing Company, d/b/a Casey's General Store #3874, 1505 North Clairemont Avenue, from Anthony W. Hawkins to Aaron D. Dalton.
- Granting a Change of Agent for the 2024-2025 license year for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license of J P H, LLC, d/b/a Western Mart, 2943 Western Avenue, from Kuljit Singh to Brahmdev Singh.
- Granting a Change of Agent for the 2024-2025 license year for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license of The Target Corporation, d/b/a Target Store T-1774, 3649 S Hastings Way, from Jennifer L. Goldbach to Joshua R. Moses.
- Granting a Change of Agent for the 2024-2025 license year for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license of Fleet Farm Group, LLC, d/b/a Fleet Farm, 3165 Old Town Hall Road, from Jason L. Balk to Diane E. Kopping.
- Granting a Change of Agent for the 2024-2025 license year for the Class A Fermented Malt Beverage license of Fleet Farm Group, LLC, d/b/a Fleet Farm Fuel, 3150 Old Town Hall Road, from Jason L. Balk to Diane E. Kopping.
- Granting a Change of Agent for the 2024-2025 license year for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license of Marieke House of Gouda LLC., d/b/a House of Gouda, 4008 Commonwealth Avenue #2, from Kim D. Rabuck to Jackie A. Willi.
- Granting a Change of Agent for the 2024-2025 license year for the Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of Redtail Enterprises, Inc, d/b/a Northern Tap House, 5020 Keystone Crossing, from Jessica L. Olson to Jessica M. Prosek.
- Granting a Change of Agent for the 2024-2025 license year for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license of Wisconsin CVS Pharmacy

LLC, d/b/a CVS Pharmacy #10550, 2200 Brackett Avenue, from Roger T. Langkamp to Katelyn N. Osteraas.

- Granting a permanent expansion of the Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage licensed premises of Fellas of EC LLC, d/b/a Fella's Loaded Goat, 1305 Menomonie Street, to include the outside patio, approximately 800 square feet.
- Granting a temporary expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage licensed premises of Fire N Ice LLC, d/b/a The Fire House, 202 Gibson Street, to include the Strobel Insurance parking lot for the Sunday Funday Parking Lot Party, for the date of June 9, 2024.
- Granting the renewal of the following licenses for the 2024-2025 licensing period:
  - Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage licenses.
  - Class B Fermented Malt Beverage licenses.
  - Combination Class A Intoxicating Liquor and Fermented Malt Beverage licenses.
  - Class A Fermented Malt Beverage licenses.
  - Class A Intoxicating Liquor (Cider Only) licenses.
  - Class C Wine licenses.
- Establishing polling places in the City of Eau Claire.
- Awarding a contract for Procurement No. 2024-21, PFAS Treatment Facility.
- Authorizing the Chippewa Valley LGBTQ+ Community Center to conduct Chippewa Valley Pride in the Park on June 8, 2024 at Phoenix Park.
- Authorizing Spirit Lutheran Church to conduct the Praise in the Park Worship Services on Sundays in June, July, and August 2024 at Phoenix Park.
- Authorizing the Mehara Shrine Club to conduct the Mehara Shrine Circus on June 11, 2024 at Carson Park Baseball Stadium.
- Authorizing the RCU Foundation, Inc. to conduct Rock the Riverfront featuring the Charity Classic on June 22, 2024 at Phoenix Park and along City trails and sidewalks.
- Authorizing U.S. National Kubk Championship to conduct the U.S. National Championship Tournament on July 11-14, 2024 at the Eau Claire Soccer Park.

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

### **PROCLAMATIONS**

President Berge read a proclamation designating June 9, 2024 as Walk to Defeat ALS Day in the Chippewa Valley and called upon everyone to support ALS research and stand in solidarity with those affected by this relentless disease.

President Berge read a proclamation designating June 1 through June 9, 2024 as Wisconsin Bike Week in the City of Eau Claire and encouraged residents to enjoy the city from a new perspective and embrace bicycling as a regular means of transportation, fitness, and fun.

President Berge read a proclamation designating May 2024 as National Water Safety Month and encouraged everyone to exercise caution in the water and understand the importance of

following water safety rules, both for their own health and safety and for all the health and safety of others.

President Berge read a proclamation designating June as Pride Month in the City of Eau Claire and encouraged all residents to promote equality, enrich alliances, inspire inclusion, and celebrate diversity.

### **BUSINESS AGENDA**

The City Council considered the appointment of Council Members to the Redevelopment Authority Board. There was one position on the Redevelopment Authority. Council Members Brewster and Schoen previously expressed interest in serving on the Board. Council Member Brewster withdrew his name from consideration. By unanimous consent, Council Member Schoen will serve on the Board.

The City Council considered a resolution approving appointments and reappointments to various Boards, Commissions and Committees, including the Bicycle/Pedestrian Advisory Committee. Thereupon a motion was offered by Council Member Brewster and seconded by Council Member Schoen “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution approving the settlement of litigation with Menard, Inc. concerning excessive tax claims. Thereupon a motion was offered by Council Member Felton and seconded by Council Member Mboga “to adopt the resolution.” Said motion passed by unanimous vote.

### **ORDINANCES FOR ACTION**

The City Council considered a charter ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire. Thereupon a motion was offered by Council Member Johnson and seconded by Council Member Miller “to adopt the ordinance.” Said motion passed by unanimous vote.

The City Council Considered a charter ordinance relating to the City Council and remote meeting attendance amending Section 2.08.065 of the Code of Ordinances of the City of Eau Claire. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Felton “to adopt the ordinance.” Said motion passed by the following vote: Aye: Council Members Berge, Felton, Johnson, Mboga, Miller, Schoen, Serrano, and Werthmann. Nay: Council Member Brewster.

### **ORDINANCES FOR INTRODUCTION**

The City Council had the first reading of an ordinance amending Table XII entitled “Parking, Stopping and Standing Prohibited” of the Code of Ordinances of the City of Eau Claire.

The City Council had the first reading of an ordinance to rezone property from R-3P to C-3 located at 1828 S. Hastings Way (Z-1739-24).

The City Council had the first reading of an ordinance to rezone property from I-1 to P located at 2740 Bauer Street (Z-1740-24).

The City Council had the first reading of an ordinance to rezone property from R-1 to R-3P and to adopt the general development plan for multi-family development located at 4808 E Hamilton Avenue (Z-1742-24).

### **WORK SESSION**

Following the Legislative session, the Council will convene in the Council Chambers for a Work Session on the 2025-2029 Capital Improvement Plan.

### **ADJOURNMENT**

The meeting adjourned without objection.

Adjournment: Tuesday, May 28, 2024

Time: 5:28 p.m.

ATTEST:

/s/ Emily K. Berge  
Council President

/s/ Kristina M. Kuzma  
City Clerk