

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, October 8, 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 Anderson, Emily Berge, Aaron Brewster, Kate Felton, Roderick Jones, Joshua Miller, Clara Serrano, and Andrew Werthmann. The following Council Members were absent: Charles Johnson, Larry Mboga, and Jessica Schoen.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on October 8, 2024:

- Adopting the Consent Agenda.
- Approving the Minutes of the Tuesday, September 24, 2024 Council Legislative Session.
- Granting new bartender licenses.
- Authorizing the UWEC Athletics Department to conduct Pre-Game Tailgate events for University of Wisconsin Eau Claire Football Games at Carson Park.
- Authorizing the Eau Claire Express to conduct Blugold Football Wipfli Zone events for University of Wisconsin Eau Claire Football Games at Carson 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

Council President Berge, on behalf of the City Council, read a proclamation declaring October 14, 2024 as Indigenous Peoples Day in the City of Eau Claire.

BLOOMER BREWING COMPANY

The City Council considered a resolution granting a Full-Service Retail Outlet permit to Bloomer Brewing Company LLC, d/b/a Bloomer Brewing Co. – Andante Taproom, 100 North Farwell St Suite 114, Ryan Stolt, President. Thereupon a motion was offered by Council Member Brewster and seconded by Council Member Jones “to adopt the resolution.” Said motion passed by unanimous vote.

CARSON PARK BASEBALL STADIUM DUGOUTS

The City Council considered a resolution approving an agreement between the City of Eau Claire and the Eau Claire Express regarding renovation of the Carson Park Baseball Stadium dugouts. Thereupon a motion was offered by Council Member Felton and seconded by Council Member Anderson “to adopt the resolution.”

A motion was then offered by Council Member Miller and seconded by Council Member Werthmann “to postpone consideration of the resolution” until no later than the Council’s January 14th, 2025 Legislative Session. Said motion passed by unanimous vote.

FREE TRANSIT RIDES

The City Council considered a resolution authorizing the Community Services Department to accept a monetary donation from the Amalgamated Transit Union to sponsor free rides on Election Day, Tuesday, November 5, 2024. Thereupon a motion was offered by Council Member Miller and seconded by Council Member Serrano “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution authorizing the Community Services Department to accept a monetary donation from the Amalgamated Transit Union to sponsor free rides on Veterans Day, Monday, November 11, 2024. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Brewster “to adopt the resolution.” Said motion passed by unanimous vote.

COUNCIL MEMBER APPOINTMENT

The City Council considered the appointment of Council Members to the Equity, Diversity, and Inclusion (EDI) Commission. There was one position on the EDI Commission. The item was moved by Council Member Jones and seconded by Council Member Felton.

Council Member Miller then nominated Council Member Mboga to serve on the EDI Commission. Council Member Werthmann seconded the nomination. By unanimous vote, Council Member Mboga will serve on the Commission.

ZONING

The City Council had first reading on an ordinance rezoning a property located at 3053 McMillen Street from I-1 to R-1 and to adopt a request for a proposed amendment to the Eau Claire Comprehensive Plan for low density residential (Z-1748-24).

WORK SESSION

Following the Legislative session, the Council will convene in the Council Chambers for a Work Session to discuss the 2025 Proposed Operating Budget.

ADJOURNMENT

The meeting adjourned without objection.

Adjournment: Tuesday, October 8, 2024

Time: 4:37 p.m.

ATTEST:

/s/ Emily K. Berge
Council President

/s/ Kristina M. Kuzma
City Clerk