

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, April 8, 2025

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, Roderick Jones, Joshua Miller, Jessica Schoen, Clara Serrano, and Andrew Werthmann. The following Council Members were absent: Emily Anderson and Larry Mboga.

CONSENT AGENDA

Council Member Mboga joined the meeting.

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on April 8, 2025:

- Adopting the Consent Agenda.
- Approving the Minutes of the Tuesday, March 25, 2025 Council Legislative Session.
- Granting new bartender licenses.
- Granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Eau Claire Male Chorus, President Dale Smieja, 3220 Monroe Street, on May 3, 2025, for the 2025 Eau Claire Male Chorus Spring Concert event.
- Granting granting a permanent expansion of the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license to Kwik Trip, Inc, d/b/a Kwik Trip #390, 2327 North Clairemont Avenue, to include a walk in cooler with storage on the sales floor and behind the sales counter.
- Granting a Combination Class A Intoxicating Liquor and Fermented Malt Beverage license to Indianhead Oil Co., LLC, d/b/a Circle K #2746575, 2230 Birch Street, Joshua D. Brooks, agent.
- Granting a Combination Class A Intoxicating Liquor and Fermented Malt Beverage license to Indianhead Oil Co., LLC, d/b/a Circle K #2746577, 2806 Golf Road, Kelsey L. Saterbak, agent.
- Granting a Combination Class A Intoxicating Liquor and Fermented Malt Beverage license to Indianhead Oil Co., LLC, d/b/a Circle K #2746578, 2940 North Clairemont Avenue, Hillary E. Hakes, agent.
- Granting a petition and waiver for sidewalk construction at 2403 Tony Court, Parcel No. 15-3211.
- Authorizing the filing of applications with the Federal Transit Administration, an Operating Administration of the United States Department of Transportation for Federal Transportation Assistance.

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.

Council Member Anderson joined the meeting.

PROCLAMATIONS

Council President Berge, on behalf of the City Council, read a proclamation declaring April 13 to 19, 2025 as National 9-1-1 Telecommunicator Week in the City of Eau Claire.

BUDGET ADJUSTMENTS

The City Council considered a resolution authorizing 2024 year-end budget adjustments, 2024 to 2025 year-end budget carryovers, and 2025 first quarter budget adjustments. 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.

SUBDIVISION INFRASTRUCTURE AGREEMENT

The City Council considered a resolution authorizing the City Manager to enter into a subdivision infrastructure agreement with Paragon TH, LLC, for street and utility improvements within the Paragon Apartments development site. Thereupon a motion was offered by Council Member Schoen and seconded by Council Member Felton “to adopt the resolution.” Said motion passed by unanimous vote.

INTERGOVERNMENTAL COOPERATIVE AGREEMENT

The City Council considered a resolution approving an Intergovernmental Cooperative Agreement between the City of Eau Claire and the City of Altoona for Otter Road, Vernon Street & Pleasant Street utility replacement and road improvements. Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Mboga “to adopt the resolution.” Said motion passed by unanimous vote.

AGREEMENT – USE OF SOCCER PARK

The City Council considered a resolution approving an agreement between the City of Eau Claire and Chippewa Valley Soccer League – American Youth Soccer Organization for the use of the Soccer Park. Thereupon a motion was offered by Council Member Johnson and seconded by Council Member Miller “to adopt the resolution.” Said motion passed by unanimous vote.

ANNEXATIONS

The City Council had first reading of an ordinance annexing land to the City of Eau Claire located in the Town of Washington, Eau Claire County, as shown on Planning Drawing No. 25-2A.

The City Council had first reading of an ordinance annexing land to the City of Eau Claire located in the Town of Washington, Eau Claire County, as shown on Planning Drawing No. 25-3A.

The City Council had first reading of an ordinance annexing land to the City of Eau Claire located in the Town of Washington, Eau Claire County, as shown on Planning Drawing No. 25-4A.

The City Council had first reading of an ordinance annexing land to the City of Eau Claire located in the Town of Washington, Eau Claire County, as shown on Planning Drawing No. 25-5A.

ZONING

The City Council had first reading to rezone property from TR-1A to C-3 and for an office and warehouse located east of Fleet Farm on Old Town Hall Road (Z-1753-25).

ADJOURNMENT

The meeting adjourned without objection.

Adjournment: Tuesday, April 8, 2025

Time: 4:32 p.m.

ATTEST:

/s/ Emily K. Berge
Council President

/s/ Kristina M. Kuzma
City Clerk