

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, June 10, 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 Anderson, Emily Berge, Aaron Brewster, Larry Mboga, Joshua Miller, Nate Otto, Ethan Reed, Clara Serrano and Andrew Werthmann. The following Council Members were absent: Charles Johnson and Jessica Schoen.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on June 10, 2025:

- Adopting the Consent Agenda.
- Approving the Minutes of the Tuesday, May 27, 2025 Council Legislative Session.
- Granting new bartender licenses.
- Granting the renewal of bartender licenses for the 2025-2027 licensing period.
- Granting a permanent expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage licensed premise of CNH LLC, d/b/a Court N House, 113 W Grand Avenue, to include the expansion of an outdoor patio.
- Granting a Change of Agent for the 2025-2026 license year for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license of Family Dollar Stores of Wisconsin, LLC, d/b/a Family Dollar Store #30880, 3045 N. Hastings Way, from Steve Lowery to Joshua E. Bragger be approved.
- Granting the renewal of the following licenses for the 2025-2026 licensing period:
 - Combination Class B Intoxicating Liquor and Fermented Malt Beverage licenses.
 - Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage licenses.
 - Class B Fermented Malt Beverage licenses.
 - Class A Fermented Malt Beverage licenses.
 - Class A Intoxicating Liquor – Cider Only licenses.
 - Combination Class A Intoxicating Liquor and Fermented Malt Beverage licenses.
 - Class C Wine licenses.
 - Class A Cabaret licenses.
 - Class B Cabaret licenses
- Awarding a contract for Procurement No. 2025-03, LRIP – Birch Street Improvements.
- Awarding a contract for Procurement No. 2025-07, City Wide Street & Utility Reconstruction.
- Awarding a contract for Procurement No. 2025-08, City Wide Street & Utility Reconstruction.
- Authorizing Eau Claire Babe Ruth to conduct Eau Claire Babe Ruth Tournaments in June and July 2025 at Mt Simon Park.

- Authorizing a Regional Hazardous Materials Response System Services Contract with the State of Wisconsin.

Thereupon a motion was offered by Council Member Otto and seconded by Council Member Anderson “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 Thursday, June 19, 2025 as Juneteenth Day in the city of Eau Claire and encouraging all residents to join in recognizing this day of unity, freedom, and opportunity, and to honor the diversity of all racial and ethnic groups in our community.

Council President Berge, on behalf of the City Council, read a proclamation declaring Friday, June 20, 2025, as World Refugee Day and honor the courage and resilience of refugees worldwide and here in Eau Claire and encourage all residents to open their hearts and minds in a spirit of empathy and understanding in order to help build a more inclusive, compassionate, and just world for all.

BUSINESS AGENDA

Council Member Johnson joined the meeting.

UW-EAU CLAIRE HOMECOMING

The City Council considered a resolution authorizing UW-Eau Claire Alumni Association to conduct UW-Eau Claire Homecoming on Saturday, October 4, 2025 in Carson Park and on City streets. Thereupon a motion was offered by Council Member Serrano and seconded by Council Member Brewster “to adopt the resolution.” Said motion passed by the following vote: Aye: Council Members Anderson, Berge, Brewster, Johnson, Miller, Otto, Reed, Serrano, and Werthmann. Nay: Council Member Mboga.

2025 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) & HOME GRANT

The City Council considered a resolution approving the 2025 Community Development Block Grant (CDBG) and HOME Grant funding appropriations. Thereupon a motion was offered by Council Member Johnson and seconded by Council Member Mboga “to adopt the resolution.” Said motion passed by unanimous vote.

AGREEMENT BETWEEN EAU CLAIRE TRANSIT AND UWEC

The City Council considered a resolution approving an agreement between Eau Claire Transit and the University of Wisconsin – Eau Claire for Transit services. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Miller “to adopt the resolution.” Said motion passed by unanimous vote.

CMAR FOR WASTEWATER TREATMENT PLANT

The City Council considered a resolution indicating the receipt and review of the 2023 compliance maintenance annual report (CMAR) for the wastewater treatment plant and collection system. Thereupon a motion was offered by Council Member Reed and seconded by Council Member Otto “to adopt the resolution.” Said motion passed by unanimous vote.

WORK SESSION

Following the Legislative session, the Council convened in the Council Chambers for Work Sessions on:

- The preliminary recommendations for changes to the City of Eau Claire’s Trash and Recycling Program.

- The preliminary recommendations for changes to the City of Eau Claire’s Downtown Parking Program.
- The 2026-2030 Capital Improvement Plan.

ADJOURNMENT

The meeting adjourned without objection.

Adjournment: Tuesday, June 10, 2025

Time: 4:40 p.m.

ATTEST:

/s/ Emily K. Berge
Council President

/s/ Nicholas L. Koerner
City Clerk