

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

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

CONSENT AGENDA

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

- Adopting the Consent Agenda.
- Approving the Minutes of the Tuesday, June 24, 2025 Council Legislative Session.
- Granting new bartender licenses.
- Granting the renewal of bartender licenses for the 2025-2027 licensing period.
- Granting a Class C Wine license to Jessie J's Barbershop LLC, d/b/a The Waiting Room, 1617 Bellinger Street, Jessica Bertoni, agent.
- Granting a temporary expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage licensed premises of ROC Food Services, LLC, d/b/a 5 O'Clock Club, 2240 Fenwick Avenue, to include the expansion of an outdoor patio.
- Granting the renewal of the six-month Class B Fermented Malt Beverage and Class C Wine license to Eau Claire Curling INC, d/b/a Eau Claire Curling INC, 5530 Fairview Drive, Robert Heacox, agent.

Thereupon a motion was offered by Council Member Otto and seconded by Council Member Anderson "to adopt the consent resolution." Said motion passed by the following vote: Aye: Council Members Berge, Brewster, Mboga, Otto, Reed, Schoen, Serrano, Werthmann. Abstained: Council Member Anderson.

BUSINESS AGENDA

OPERATING PLAN OF THE NORTH BARSTOW BID

The City Council considered a resolution approving the 2025-2026 Operating Plan of the North Barstow Business Improvement District (BID). Thereupon a motion was offered by Council Member Serrano and seconded by Council Member Brewster "to adopt the resolution." Said motion passed by unanimous vote.

DECI ANNUAL REPORTS

The City Council considered a resolution requiring DECI to give annual report to the City Council. Thereupon a motion was offered by Council Member Mboga and seconded by Council Member Werthmann “to adopt the resolution.” Said motion passed by unanimous vote.

FISCAL STABILITY AD HOC COMMITTEE

The City Council considered a resolution accepting Minutes of the Ad Hoc Committee Meeting on Fiscal Stability. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Schoen “to adopt the resolution.” Said motion passed by unanimous vote.

ORDINANCES FOR INTRODUCTION

The City Council had the first reading of an ordinance amending the Comprehensive Plan and the Code of Ordinances of the City of Eau Claire Titles 17, 18, and 19 related to the Century Code Update.

The City Council had the first reading of an ordinance amending Chapter 8.20 “Trees” to include a new definition of Heritage trees and High Value trees.

The City Council had the first reading of an ordinance amending Chapter 2.64 “City Waterways and Parks Commission” to amend its name and advisory function to include Urban Forestry on certain public and private property.

WORK SESSION

Following the Legislative session, the Council will convene in the Council Chambers for a Work Session for the Waterways & Parks Commission and City Council Joint Work Session on the CORP (Comprehensive Outdoor Recreation Plan).

ADJOURNMENT

The meeting adjourned without objection.

Adjournment: Tuesday, July 8 2025

Time: 4:16 p.m.

ATTEST:

/s/ Emily K. Berge
Council President

/s/ Nicholas L. Koerner
City Clerk