

## MINUTES

### EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, December 9, 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, Charles Johnson, Larry Mboga, Joshua Miller, Ethan Reed, Jessica Schoen, Clara Serrano and Andrew Werthmann. The following Council Members were absent: Nate Otto

#### CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on December 9, 2025:

- Adopting the Consent Agenda.
- Approving the Minutes of the Tuesday, November 25, 2025 Council Legislative Session.
- Granting new bartender licenses.
- Granting a Combination Class B Intoxicating Liquor and Fermented Malt Beverage license and Class A Cabaret license to Ay Wey LLC. d/b/a Ah Wey! Tequila Y Cafe, 2526 & 2530 Golf Road, Gina Saldana, agent.
- Granting a Temporary Class B Fermented Malt Beverage license to the St. Olaf Parish, Pastor Rev. James R. Kurzynski, 3220 Monroe Street, for the dates of January 9, January 23, February 6, February 20, March 6, March 20, and March 27, 2026, the St. Olaf Fish Fry event.
- Granting a Construction Demolition Debris Company license to Berlin Enterprises LLC, d/b/a 715 Rentals, 630 Garden Street, Eau Claire, WI, 54703.
- Granting the renewal of Secondhand Article Dealer licenses for the 2026 licensing year.
- Granting the renewal of Secondhand Jewelry Dealer licenses for the 2026 licensing year.
- Granting the renewal of Pawnbroker licenses for the 2026 licensing year.
- Awarding a contract for Procurement No. 2025-62, Furnish Various Chemicals for Wastewater Treatment.
- Preliminary resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for January 26, 2026, on the following streets:
  - County Line Road, 2800 Feet West of Jeffers Road to Jeffers Road (26-102);
  - Dorret Road, South City Limits to Vine Street (26-103);
  - Marquette Street, Riverview Drive to Starr Avenue (26-108);
  - Woodland Avenue, Chauncey Street to Margaret Street (26-112).
- Appointing persons to serve as election officials for the 2026-2027 election cycle.
- Approving a Hazardous Materials Response Agreement with Eau Claire County.

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

## **BUSINESS AGENDA**

The City Council considered a resolution approving appointments and reappointments to various boards, committees and commissions. Thereupon a motion was offered by Council Member Johnson and seconded by Council Member Brewster “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution approving the formation of a new Ad Hoc Fiscal Stability Committee for fiscal year 2027. Thereupon a motion was offered by Council Member Mboga and seconded by Council Member Werthmann “to adopt the resolution.” Said motion passed by the following vote: Aye: Council Members Anderson, Berge, Brewster, Johnson, Mboga, Reed, Schoen, and Serrano. Nay: Council Members Miller and Werthmann.

The City Council considered a resolution approving the Transportation Project Plat for County Line Road and Jeffers Road, as part of State Project 7995-02-73. Thereupon a motion was offered by Council Member Miller and seconded by Council Member Schoen “to adopt the resolution.” Said motion passed by unanimous vote.

Council Member Otto entered the Council Chamber.

The City Council considered a resolution deferring sidewalk along the east side of London Road from Damon Street to the North Property Line. 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.

The City Council considered a resolution authorizing the City Manager to execute the 2026 Federal Transit Administration Section 5307 Supplemental Agreement between the City of Eau Claire and the City of Chippewa Falls. Thereupon a motion was offered by Council Member Anderson 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, on behalf of the City Manager, to apply for and execute the 2026 5307 Federal Mass Urban Transit Operating Assistance and the 5339 Capital Assistance grants with the Federal Transit Administration. Thereupon a motion was offered by Council Member Johnson and seconded by Council Member Brewster “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution authorizing the Community Services Department, on behalf of the City Manager, to apply for and execute the 2026 85.20 Transportation Operating Assistance grant and the 2026 85.205 Urban Mass Transit Assistance – Paratransit Supplemental Aid with the State of Wisconsin Department of Transportation. 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.

The City Council considered a resolution approving an agreement between the City of Eau Claire and Eau Claire County for Paratransit Services. Thereupon a motion was offered by Council Member Miller and seconded by Council Member Schoen “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution authorizing Eau Claire Marathon to conduct the ho h-EAU ho 5K on Saturday, December 20, 2025 in Carson Park and along City streets, trails, and sidewalks. 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.

### **ORDINANCES FOR ACTION**

The City Council Considered an ordinance amending the code of ordinances of the City of Eau Claire Chapter 8.28 Weeds, Yards, and Lawns related to the Century Code Update. Thereupon a motion was offered by Council Member Otto and seconded by Council Member Anderson “to adopt the ordinance.” Said motion passed by unanimous vote.

Council Member Johnson departed the Council Chamber.

The City Council Considered an ordinance to rezone property from UC-P Planned Development (previously CBD-P) to UC-P and to amend the general development plan located at 10 W Madison St (Z-1013-97 Amd). Thereupon a motion was offered by Council Member Serrano and seconded by Council Member Brewster “to adopt the ordinance”. Thereupon a motion was offered by Council Member Serrano and seconded by Council Member Brewster “to postpone indefinitely the ordinance.” Said motion passed by unanimous vote.

### **ORDINANCES FOR INTRODUCTION**

The City Council had first reading of an ordinance to amend Table XII entitled “Parking, Stopping and Standing Prohibited” of the Code of Ordinances of the City of Eau Claire to remove parking restrictions near North High School on Uranus Avenue in response to a petition received.

The City Council had first reading of an ordinance to amend Table VII entitled “Left Turns Prohibited” of the Code of Ordinances of the City of Eau Claire to restrict turning movements at several intersections in response to safety concerns and removing outdated intersection information.

The City Council had first reading of an ordinance to amend Title 15 Entitled “Sewers and Sewerage” of the Code of Ordinances of the City of Eau Claire to Include New Definitions and Permit Terms Pursuant to Wisconsin Department of Natural Resources Regulations and Other Administrative Updates.

### **ADJOURNMENT**

The meeting adjourned without objection.

Adjournment: Tuesday, December 9, 2025

Time: 4:53 p.m.

ATTEST:

/s/ Emily K. Berge  
Council President

/s/ Eric J. Gilge  
Deputy City Clerk