

**CITY OF ALTOONA, WI  
SPECIAL COUNCIL MEETING MINUTES  
July 19, 2019**

**(I) Call Meeting to Order**

Mayor Brendan Pratt called the Special Council Meeting to order at 1:00 p.m. held in the Council Chambers at Altoona City Hall.

**(II) Pledge of Allegiance**

Mayor Pratt led the Common Council and others in attendance in the Pledge of Allegiance.

**(III) Roll Call**

City Clerk Cindy Bauer called the roll. Mayor Brendan Pratt, Council Members Dale Stuber, Red Hanks, Andrew Schlafer, Matthew Biren, Tim Sexton, and Susan Rowe were present. Also Present: Attorney Christopher Gierhart, City Administrator Michael Golat, Recreation Manager Debra Goldbach, and City Clerk Cindy Bauer.

**(IV) Citizen Participation Period**

Motion by Biren/Stuber to close the Citizen Participation Period. **Motion carried.**

**(V) New Business**

**(1) Discuss/consider approval of Memorandum of Understanding related to the cooperative efforts of the City of Altoona and Eau Claire County Veterans Tribute Foundation, Inc. to develop a Veterans' Tribute in the City of Altoona.**

City Administrator Golat explained that the Eau Claire County Veterans Tribute Foundation, Inc. approached the City of Altoona with a concept to establish a Veterans' tribute within the City of Altoona, which honors local veterans and will serve to educate the public. Golat explained the Memorandum of Understanding related to the cooperative efforts of the City of Altoona and Eau Claire County Veterans Tribute Foundation, Inc. to develop a Veterans' Tribute in the City of Altoona. Golat noted that once details are worked out between the City and the Eau Claire County Veterans Tribute Foundation, Inc, a Development Agreement specifying the terms and condition of this partnership will be brought forth to Council at a later date. The Park & Rec Committee will also be review the plans as they progress.

Motion by Sexton/Schlafer to approve a Memorandum of Understanding related to the cooperative efforts of the City of Altoona and Eau Claire County Veterans Tribute Foundation, Inc. to develop a Veterans' Tribute in the City of Altoona and authorize the mayor to sign the documents on the City's behalf. **Motion carried.**

**(V)(2) Discuss/consider amending the premise description on the "Class B" Combination Liquor and Beer License issued to Golden Spike Bar & Grill, Inc, located at 228 Division Street, to include a portion of their parking lot for the following date only: July 23, 2019.**

City Administrator Golat explained that Mark Anderson, owner of Golden Spike Bar & Grill, 228 Division Street is asking for an amendment to his current "Class B" Liquor and Beer license premise description to include a portion of his parking lot for the following date only: July 23, 2019 in order to operate in conjunction with the Union Pacific Railroad Big Boy Locomotive visit to Altoona. There will be a fenced in area where alcohol will be served. Mark Anderson (Golden Spike Bar & Grill) is aware that alcohol may not leave the premise. It will be noted on the license that open containers may not be carried off the premise.

Motion by Stuber/Hanks to amend the Golden Spike Bar & Grill "Class B" Liquor and Beer License premise description to include the parking lot only for the specific date of July 23, 2019. **Motion carried.**

**(VI) Miscellaneous Business and Communication.**

City Administrator Golat updated the Council on the preparation for the Big Boy Event taking place on July 23, 2019. Golat noted the main purpose of the Special Council Meeting was due to the request by Golden Spike to amend their liquor license for the July 23, 2019 Big Boy event and a request by the Veteran's Tribute Foundation to approve the Memorandum of Understanding prior to a ceremony of the signing of the Memorandum of Understanding on Tuesday, July 23, 2019.

**(VII) Adjournment.**

Motion by Sexton/Stuber to adjourn at 1:08 p.m. **Motion carried.**

Minutes submitted by Cindy Bauer, City Clerk