



Neighborhood Association  
MEETING AGENDA  
Wednesday, September 14th, 2022 @ 7PM  
UWEC Welcome Center and ZOOM

**Call to Order 7:01pm**

**Approve Meeting Minutes** from last meeting Jackie and Laura approved the minutes  
**Chair's Report** Kevin gave a brief thank you to UWEC and the welcome center for allowing us to use the facility. Eileen will give the treasures report.

**Treasurer's report** Eileen Immerman, summary bank statement shows \$3021.19 and we have added a \$800.00 from the thrift sale, and donations for dues.

**(10 minutes)**

**ECPD Report on Homeless in Eau Claire (15 min)** HOT team homeless outreach transition team. They are supposed to be assisting in the issue and reaching out to individuals and give resources to offer people. Friendly reminder you can't drop people off at sojourner house it's for sleeping only. Police departments of other counties are dropping people off in our neighborhood which isn't helping the homelessness problem (Baron County Police specifically). Waiting for statistics on the crime numbers in the Wilson park area for complain from a concerned a resident.

**Landmarks Presentation (30 min)** Set up by Sharon for tax credits and tax purposes. Ned Noel gave presentation of preservation program. Funds are available for sign repairs and also for loans. Please contact Ned with questions.

[ned.noel@eauclairewi.gov](mailto:ned.noel@eauclairewi.gov)

**STR Proposed Regulations VOTE** was unanimous to give some guidelines of what the third ward would like to see happen with short term rentals. Kevin gave it off to Ned and we will see where it goes.

**Election of Steering Committee Members (15 min)** Election this evening current steering committee Sharon, Kevin, Eileen, Rob, Susan, Aaron, Roger, We nominate Joanne Mellema, Still looking for one more nominee.

**Announcements/Open Forum** Kathy gave a county board update with human services and helping people from roads, to county offices and the money budget is up for a vote. Jeremy gave an update about the Library opening officially today. Capital budget Monday the 26<sup>th</sup> of September they will be hosting a meeting to discuss. Someone from ECPD will be in attendance. They will try to answer any questions.



Neighborhood Association  
MEETING AGENDA  
Wednesday, September 14th, 2022 @ 7PM  
UWEC Welcome Center and ZOOM

**Adjournment Meeting called to adjourn at 8:20pm**

**Next Meeting is the Annual Meeting**

Wed, Oct 12th, 2022 7pm at UWEC Welcome Center and ZOOM