

January 11, 2022

A meeting of the Finance Committee of the City of Eagle River was called to order at 5:20 P.M. by Mayor Jeff Hyslop.

Roll Call: Jerry Burkett, Ron Kressin, and Diane Marquardt. Also in attendance: Robin Ginner, Kristen Hanneman, and Becky Bolte

Review and approval of Accounts Payable for City and Golf Course: *Motion by Burkett, 2nd by Marquardt to recommend payment of presented City and Golf Course payables to City Council. Carried on a roll call vote.*

Motion by Burkett, 2nd by Marquardt to adjourn. Carried

Becky J Bolte - Clerk

January 11, 2022

A meeting of the Common Council of the City of Eagle River was called to order at 6:00PM by Mayor Jeff Hyslop.

The Pledge of Allegiance was recited by all present.

Roll Call: Ron Kressin, Diane Marquardt, and Jerry Burkett. Kim Schaffer was present via phone. Also in attendance: Becky Bolte, Robin Ginner, Kristen Hanneman, Mike Adamovich, Chris Dobbs.

Motion by Kressin, 2nd by Schaffer to approve the minutes of the 12/14/21 regular meeting. Carried

A) Street Closing/temporary sign/amplification/display of goods permits: Fair Maps Coalition – Fair Maps Rally 1-21-22. *Motion by Kressin, 2nd by Burkett approve permits as presented. Carried*

B) Operator's licenses: Rebecca Bauer, Candy Loppnow, Laura Rich. *Motion by Burkett, 2nd by Kressin to approve operator licenses as presented. Carried*

C) Eagle River Revitalization Program/Main Street - 229 E. Wall Street – Determination of status of property for Community Square: *Motion by Kressin, 2nd by Burkett authorizing the Eagle River Rotary Club to design and construct a public improvement plan for the Community Square, to be sent to the Planning Commission and City Council. Kressin amended motion that a PILOT would be developed for the Community Square. Amended motion 2nd by Burkett. Carried on a roll call vote.*

D) Appointment of Kressin as City Liaison to the Community Square Task Force: *Motion by Schaffer, 2nd by Burkett to appoint Ron Kressin as City Liaison to the Community Square Task Force. Carried*

E) MSA Update: A written update on current MSA projects was presented for review. *Motion by Kressin, 2nd by Marquardt to approve pay request #4 by August Winters and Sons for WWTP upgrades in the amount of \$317,469.02. Carried on a roll call vote.*

F) Golf Course monthly update: Golf course marketing report was presented for review. *Motion by Kressin, 2nd by Burkett to approve the purchase of 2021 John Deere 2700 E-Cut Hybrid Triplex mower for \$47,300 and financing with Incredible Bank at an interest rate of 2.3% and \$300 loan fee. Carried on a roll call vote.*

G) Closing of Housing Grant RVLF: No action needed

H) Approve payment of bills for the city and the golf course. *Motion by Burkett, 2nd by Kressin to approve payment of the bills for the city and the golf course. Carried on a roll call vote with Schaffer abstaining.*

I) Administrators report on activities in all departments & general monthly duties.

J) Police chief report on departmental activities.

Motion by Kressin, 2nd by Burkett to adjourn to closed session according to WI Statute 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Carried on a roll call vote. i) Police Union Contract, 2022-2023

Motion by Burkett, 2nd by Kressin to return to open session. Carried on a roll call vote.

Motion by Burkett, 2nd by Kressin to approve the Police Union Contract for 2022-2023 subject to removal of Article XX regarding Flexible Spending Account as it is no long pertinent. Contract is to be retroactive to January 1, 2022. Carried on a roll call vote.

Motion by Burkett, 2nd by Schaffer to adjourn. Carried

Becky J Bolte - Clerk