

February 8, 2022

A meeting of the Finance Committee of the City of Eagle River was called to order at 5:46 P.M. by Mayor Jeff Hyslop, once quorum was established.

Roll Call: Diane Marquardt, Kim Schaffer, Jerry Burkett. Also in attendance: Kristen Hanneman, and Becky Bolte, and Robin Ginner present via zoom.

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

*Motion by Schaffer, 2<sup>nd</sup> by Burkett to adjourn. Carried*

Becky J Bolte - Clerk

February 8, 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: Kim Schaffer, Jerry Burkett, Diane Marquardt, and Ron Kressin was present via phone. Also in attendance: Becky Bolte, Kristen Hanneman, Mike Adamovich, Mike Sanborn, and Steve Garbowicz. Robin Ginner was present via zoom.

*Motion by Kressin, 2<sup>nd</sup> by Burkett to approve the minutes of the 1/11/22 regular meeting and 1/18/22 joint meeting with Eagle River Light and Water. Carried*

A) Street Closing/temporary sign/amplification/display of goods permits:

Rick Reimer/Shotskis: World Record Shotski Attempt, to be revisited after public notification.

World Championship Derby Complex: World Series of Snowmobile Racing, Legend Laps, Arctic Derby Dash/UTV, and 2022 Clean Snowmobile Challenge. *Motion by Burkett, 2<sup>nd</sup> by Marquardt to approve permits as presented. Carried*

Eagle River Area Chamber of Commerce: Memorial Day Arts and Crafts Show and Sidewalk Sales, Up North Beer Fest, Sip-N-Shop Wine Walk, 4<sup>th</sup> of July Parade, 4<sup>th</sup> of July Parade Permit, 4<sup>th</sup> of July Party in the Street, Burger Bash, Paul Bunyan Fest, National Championship Musky Open, Eagle River Car and Truck Show, Labor Day Arts and Crafts Show and Sidewalk Sales, Sept Timber Ride, Cranberry Fest Framers Market & Antique Sale Downtown, Cranberry Fest Vilas County Fair Grounds, Hallowfest, Christmas Kick-off with Sleigh Rides, and Sleigh Rides. *Motion by Burkett, 2<sup>nd</sup> by Kressin to approve permits as presented. Carried*

*Motion by Schaffer, 2<sup>nd</sup> by Marquardt to waive direct sales fees for Eagle River Chamber of Commerce for Memorial Day Arts and Crafts Show, 4<sup>th</sup> of July Party in the Street, Burger Bash, Paul Bunyan Fest, The Nation Championship Musky Open, Eagle River Car and Truck Show, Labor Day Arts and Crafts Show, Cranberry Fest and Cranberry Fest Farmers Market and Antiques. Carried on a roll call vote.*

Busking – Greg Everett: Street Musician. *Motion by Burkett 2<sup>nd</sup> by Schaeffer to approve permit as presented. Carried*

WAHA State Hockey Championship – Street Banner: *Motion by Burkett, 2<sup>nd</sup> by Schaffer to approve DOT approved permit as presented. Carried*

B) Operator's licenses: Robert Drow, Pamela Gleich, Madesen Jovanovic, Tyler Barber. *Motion by Schaeffer, 2<sup>nd</sup> by Marquardt to approve operator licenses as presented. Carried*

C) Picnic Licenses: Eagle River Area Chamber of Commerce: Class B Beer: Memorial Day Arts & Crafts, National Championship Musky Open, Labor Day Arts & Crafts Show. Class B Beer/Class B Wine Combo: Cranberry Fest. Class B Wine application for WI-Does Wine Walk withdrawn by requester. *Motion by Schaeffer, 2<sup>nd</sup> by Burkett to approve as presented. Carried*

D) Liquor License Application – 211 S Railroad: *Motion by Burkett, 2<sup>nd</sup> by Schaeffer to issue a Class B Combo liquor license to Hiker Box LLC given bar area has wall and door separation from the retail floor. Carried on a roll call vote.*

E) Eagle River Revitalization Program/Main Street - 229 E. Wall Street: Nancy Schuller updated the Council on progress at the Square. The Community task force will be meeting with DeLeers for plans and cost estimates.

F) South Forrest Street Boat Ramp/Sea Wall Replacement with Vilas County: Vilas County Conservation Specialist, Mariquita Sheehan, presented the need for repairs on the failing sea wall at the South Forrest Street boat ramp. *Motion by Burkett, 2<sup>nd</sup> by Kressin to approve the presented Soil and Water Resource Management Grant Program, cost-share contract for repairs at the South Forrest Street Boat Ramp/Sea Wall, for needed maintenance on the sea wall. Carried on a roll call vote.*

G) MSA Update: A written update on current MSA projects was presented for review. *Motion by Schaffer, 2<sup>nd</sup> by Kressin to approve the MSA 2022 TID Services contract. Carried on a roll call vote. Motion by Schaffer, 2<sup>nd</sup> by Marquardt to approve the MSA 2022 Street Projects Contract. Carried on a roll call vote. Motion by Burkett, 2<sup>nd</sup> by Kressin to approve pay request #5 by August Winters and Sons for WWTP upgrades in the amount of \$48,598.01. Carried on a roll call vote.*

H) MSA – CDBG Public Participation Hearing: Phil Kriesel of MSA ran the hearing. Kriesel went through the review of program performance. The WWTP is about 40% complete. The contractor on the project, August Winter, has been paid \$986,264.27 for their work on the project. The balance to finish is \$1,905,735.73. CDBG funds have been received in the amount of \$227,126.00 with \$772,874.00 remaining on the contract. Kriesel asked for citizens views on the program, none heard. Kriesel asked for other CDBG issues, none heard. The citizen participation sheet was available for signing and the Citizen Participation Certification for Public Hearing #2 was certified by Becky Bolte with Mayor Jeff Hyslop signing as Official.

I) 2021 Sanitary Survey Report and Notice of Non-Compliance – ER Light & Water: Mike Sanborn reported the results of DNR sanitary survey of the water system. The deficiencies were discussed. The requirement to inventory the plumbing materials in all buildings is something ERLW will not be able to complete this year.

J) Border Foods of Wisconsin LLC application requesting permission to construct a “drive-in restaurant” according to Article IV, Division 6, Section 106-443 uses permitted by conditional grant in the Downtown Commercial zoning district, to be located at 205 W Pine: Kim Schaeffer of the Planning Commission, updated the Council and reported the Planning Commission voted to recommend approval with a stipulation of a one-way entrance and exit due to traffic concerns. *Motion by Schaffer, 2<sup>nd</sup> by Burkett to*

*accept the Planning Commission's recommendation and approve conditional grant to Border Foods of Wisconsin LLC as presented. Carried*

K) Borrowing Resolution #986, \$95,000: *Motion by Kressin, 2<sup>nd</sup> by Burkett to approve borrowing resolution #986 authorizing the borrowing of \$94,949 at 2.5% fixed rate, for five years, with \$300 in estimated loan fees, through Incredible Bank for DPW Trucks to include 2022 Chevrolet Silverado 3500, \$47,451, and 2022 Chevrolet Silverado 3500 HD Lt Reg Chas, \$47,498. Carried on a roll call vote*

L) Golf Course monthly update: Ginner reported Superintendent Kyle Anderson will begin working with the Irrigation company on Monday 2/14/22 to start installation. Supply holdups pushed schedule back. Ginner has submitted a new application for the river pipe with the DNR.

M) Approve payment of bills for the city and the golf course. *Motion by Schaffer, 2<sup>nd</sup> by Marquardt to approve payment of the bills for the city and the golf course. Carried on a roll call vote.*

N) Administrators report on activities in all departments & general monthly duties. DPW sidewalk sweeper/blower needs to have the radiator repaired at an estimated cost of \$5,000.

O) Police chief report on departmental activities. *Motion by Burkett, 2<sup>nd</sup> by Kressin to approve Tony Justice to provide consulting services to the ERPD. Carried on a roll call vote.*

P) Open Book and Board of Review Scheduling: Training to be completed by Marquardt and Bolte, tentatively scheduled for Open Book: 4/27/22 and Board of Review 5/9/22.

*Motion by Burkett, 2<sup>nd</sup> by Schaffer to adjourn. Carried*

Becky J Bolte - Clerk