



Snowmobile Capital of the World ★ ATV/UTV Capital of Wisconsin ★ Hockey Capital of Wisconsin

AGENDA NOTICE

THE COMMON COUNCIL OF THE CITY OF EAGLE RIVER WILL HOLD A MEETING ON TUESDAY FEBRUARY 8th, 2022 AT 6:00 PM AT CITY HALL, 525 E. MAPLE STREET IN EAGLE RIVER.

This meeting is available via Zoom at: Join Zoom Meeting

<https://us06web.zoom.us/j/97197131405?pwd=akc0REk4Umk0OUVRVTdTdXh5bWlXZz09>

Meeting ID: 971 9713 1405

Passcode: 549150

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approve Minutes of Previous Meetings**
5. **Discussion and Possible Action on the Following Agenda Items:**
 - a) Street Closing/temporary sign/amplification/display of goods permits:
 - i. Rick Reimer/Shotksis: Summer Social "World Record Shotski Attempt"; Aug 20, 2022
 - ii. World Championship Derby Complex Applications:
 1. World Series of Snowmobile Racing – Ex Post Facto- February 4-6
 2. Legend Laps – February 17
 3. Arctic Derby Dash/UTV – February 24-26
 4. 2022 Clean Snowmobile Challenge - February 28 – March 4
 - iii. Eagle River Chamber of Commerce Applications:
 1. Memorial Day Arts and Crafts Show and Sidewalk Sales - May 28
 2. Up North Beer Fest – June 10 – 11
 3. Sip-N-Shop Wine Walk – June 18
 4. 4th of July Parade – July 4
 - a. Parade Application
 6. 4th of July Party in the Street – July 4
 7. Burger Bash - July 9
 8. Paul Bunyan Fest - August 17
 9. National Championship Musky Open – August 18 – 21
 10. Eagle River Car and Truck Show – Aug 27
 11. Labor Day Arts and Crafts Show and Sidewalk Sales – September 4
 12. September Timber Ride – September 10
 13. Cranberry Fest – Farmers Market & Antique Sale – Downtown - October 1
 14. Cranberry Fest – Vilas County Fair Grounds – September 28 – October 2
 15. Halloweenfest – October 29
 16. Christmas Kick-Off with Sleigh Rides – December 3
 17. Sleigh Rides–Nov 19 (Wine Walk) Nov 26, Dec 3, Dec 10, Dec 17, Dec 24, Dec 31

Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services or provide a video link for meetings. For additional information to request this service, please contact the City Clerk's Office at 715-479-8682 ext. 224, 525 E. Maple Street, P.O. Box 1269, Eagle River WI 54521.

Date of posting 2-7-22 bjb

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18. Request to waive the direct sales fees for the Eagle River Area Chamber:
 - a. Memorial Day Arts and Crafts Show, 4th of July Party in the Street, Burger Bash, Paul Bunyan Fest, The National Championship Musky Open, Eagle River Car and Truck Show, Labor Day Arts and Crafts Show, Cranberry Fest and Cranberry Fest Farmers Market & Antiques
 - iv. Busking – Greg Everett Street Musician
 - v. WAHA State Hockey Championship – Street Banner
- b) Operator’s licenses: Robert Drow, Pamela Gleich, Madesen Jovanovic, Tyler Barber
- c) Picnic Licenses:
 - i. Eagle River Chamber of Commerce -
 1. Class B Beer - Memorial Day Arts & Crafts – May 28
 2. Class B Beer - National Championship Musky Open – August 18 – 21
 3. Class B Beer – Labor Day Arts & Crafts Show – Sept 4
 4. Class B Beer/Class B Wine – Cranberry Fest – October 1-2
 5. Class B Wine – WI-Does Wine Walk – November 19
- d) Liquor License application at 211 S Railroad
- e) Eagle River Revitalization Program/Main Street: Update on the Community Square located at 229 E Wall St
- f) South Forrest Street Boat Ramp/Sea Wall Replacement with Vilas County – Quita Sheehan
- g) MSA – Monthly Update
 - i. 2022 TID Services Contract Approval
 - ii. 2022 Street Projects Contract Approval
 - iii. WWTP Pay request #5– August Winter & Sons, \$48,598.01
- h) **CDBG Public Participation Hearing:** Update on Wastewater Treatment Plant Project using CDBG funding.
 - i. Review of program performance
 1. The upgrade project is about 40% complete, as the contractors are waiting on supplies and equipment deliveries. Remaining work includes installation of: Teacup Units, Chemical Feed System, Thickener Pump, and select motor replacements. Corresponding electrical system installation and integration work is also remaining.
 2. 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
 3. CDBG funds have been received in the amount of \$227,126.00 with \$772,874.00 remaining on the contract.
 - ii. Citizens’ views on the program
 - iii. Other CDBG issues
- i) 2021 Sanitary Survey Report and Notice of Non-Compliance – ER Light & Water

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- j) Planning Commission
 - i. 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 West Pine Street, Eagle River.
 - k) Borrowing Resolution #986: Authorizing the borrowing of \$94,949, at an interest rate of 2.5% fixed rate, for five years with loan fees expected at \$300, through Incredible Bank, for DPW purchase of a 2022 Chevrolet Silverado 3500 \$47,451 and a 2022 Chevrolet Silverado 3500HD Lt Reg Chas \$47,498
 - l) Golf Course
 - i. Irrigation system update
 - m) Approve payment of the bills for the city and the golf course
 - n) Administrator’s monthly update on activities of all departments & general monthly duties
 - o) Police chief monthly update on departmental activities
 - i. Consulting services by Tony Justice to support ERPD with case organization and warrant writing.
 - p) Open Book and Board of Review scheduling
- 6. Adjourn.**

Submitted by Becky Bolte, City Clerk

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AGENDA NOTICE

THE FINANCE COMMITTEE OF THE CITY OF EAGLE RIVER WILL HOLD A MEETING ON TUESDAY FEBRUARY 8th, 2022, AT 5:15 P.M. AT CITY HALL, 525 E. MAPLE STREET IN EAGLE RIVER.

- 1) Call To Order.**
- 2) Roll Call.**
- 3) January Financial Review.**
- 4) Review & Approval of Accounts Payable.**
- 5) Adjourn.**

Submitted by Becky Bolte, City Clerk

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