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## AMENDED AGENDA v1.1

THE COMMON COUNCIL OF THE CITY OF EAGLE RIVER WILL HOLD A MEETING ON TUESDAY APRIL 12, 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. Veterans Memorial Day Program
    - ii. Eagle River Pickleball
    - iii. Eagle River Mainstreet:
      - a. 2022 Night Market in Community Square, Thursday nights July and Aug
        - 1. Exemption request from the Direct Sellers permit to cover all exhibitors who have paid booth fees and are selling during market hours
        - 2. Permission to block off parking on back side of lot and on First Street adjacent to lot for vendor parking
      - b. 2022 Farmers Market, North Railroad Street, Wednesday & Sunday, May-October
        - 1. Permission to place/leave porta potties at site
        - 2. Exemption request from the Direct Sellers permit to cover all exhibitors who have paid booth fees and are selling during market hours
    - iv. Eagle River Chamber of Commerce:
      - a. Summer Kick-off Party (after the Sip-N-Shop Wine Walk) Community Square / Updated permit times and road closure from 2-8-22 Council approved event
    - v. Walter E Olson Memorial Library: Family Movie Night at Riverview Park 7/15 and 8/19





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- b) Rental/Reservations Riverview Park: Girl Scouts, Donna Hoefs, Bev Thomas, Northwoods Share (deposit waiver requested) Eagle River Lions Club – Sausage Fest (deposit waiver requested), Northwoods Shrine Club, Walter E Olson Memorial Library
- c) Operator's licenses: Grace Bishop, Kimberly Johnson, Stacy Johnson, Meaghan Lorenz, Derek Brown, Eric Radi, Megan Kilgore
- d) Class B Combo Liquor License Application White Spruce 419 Railroad Street; Dean Vossekuil Agent
- e) Picnic Licenses:
  - i. Eagle River Lions Club Sausage Fest
  - ii. Eagle River Area Chamber of Commerce Sip and Shop Wine Walk
    - a. Arrow Gift Shop
    - b. Hiker Box
    - c. Hooked & Tagged
    - d. Northern Joy
    - e. Frederick's Corner Store
    - f. Up North Cigars/Gallery
    - g. Salon & Spa on Railroad
    - h. Rustic Allure
    - i. Lyn's Antiques
    - j. Minocqua Popcorn
    - k. Roots Juice
    - I. Moccasin Shop & Gifts
    - m. Hillbilly Hollow
    - n. Aiello's on Wall Street
    - o. Eagle River Pet Company
- f) Taxi License: Allison's Bar Car and Limo LLC
- g) Garbage Haulers License Applications: Republic Services, Advanced Disposal
- h) Adoption of Ordinance #575: Board of Review Confidentiality of information about income and expenses requested by the assessor in property assessment matters.
- "Snowmobile Capital of the World" Trademark Licensing and Agreement
- j) Planning Commission
  - i. Confirmation of commission member for new three-year term, 2022-2025: Mary Horant.
- k) MSA Monthly Update
  - i. WWTP Pay request #7 August Winter & Sons, \$330,799.50



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- Golf Course Updates
  - i. Approval to purchase a used 2013 Yamaha beverage cart for \$4,500 and a new 2023 Yamaha UMAX Bistro Deluxe Model EFI beverage cart for delivery spring 2023 for \$18,177.
- m) Eagle River Revitalization Program/Main Street
  - i. Approval for lights on trees by welcome sign on Bridge Street.
  - ii. Update on Community Square 229 E Wall St
    - 1. Approval for topographic survey for landscaping and state plan/inspection.
- n) Donation Requests:
  - i. Eagle River Youth Baseball \$500
  - ii. Eagle River Historical Society \$1,100
  - iii. Eagle River Chamber Fireworks \$2,500
- o) Approve payment of the bills for the City and the Golf Course
- p) Administrator's monthly update on activities of all departments & general monthly duties
- q) Police chief monthly update on departmental activities
- r) Borrowing Resolution #991 authorizing the borrowing of \$125,000 at a 2.80% fixed rate, for ten years, with \$300 in estimated loan fees, through Incrediblebank to finance the balance of the Pleasure Island Road project.

## 6. Adjourn

Submitted by Becky Bolte, City Clerk



## AGENDA NOTICE

THE FINANCE COMMITTEE OF THE CITY OF EAGLE RIVER WILL HOLD A MEETING ON TUESDAY APRIL 12, 2022, AT 5:15 P.M. AT CITY HALL, 525 E. MAPLE STREET IN EAGLE RIVER.

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

Submitted by Becky Bolte, City Clerk