AGENDA NOTICE

**THE COMMON COUNCIL OF THE CITY OF EAGLE RIVER WILL HOLD A MEETING ON**

**TUESDAY, MAY 10, 2022 AT 6:00 PM AT CITY HALL, 525 E. MAPLE STREET IN EAGLE RIVER.**

### Call to Order

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Approve Minutes of Previous Meetings**
4. **Discussion and Possible Action on the Following Agenda Items:**
	1. Street Closing/temporary sign/amplification/display of goods permits: Eagle River Chamber – Street Closure Revision to 4th of July parade permit and Party in the Street event, Abundant Life Church – temporary sign at Wall & Capich for Vacation Bible School
	2. Operator’s licenses: Evan Janet, Donna Timm, Thomas Timm, Briana Ullsperger, Lori Schubring, Kelvin Lindbom, Stacy Oas, Terry Lyon, Makayla Hayes, Cheryl Campbell, Tammy Hernandez, Sharon Stapleton, Gail Lamantia, Diedre Guigli, Megan Erdle, Anne Tomlanovich, Nancy Olson, Haley Klemmer, Amanda Randall-Crow, John Hayes II, Phoebe Spier, Aubrey Dalbec, Lauren Wondrash, Karen Carrillo, George Carrillo, Daniel Englud, Kristine Pieper TEMP Kathy Holperin, TEMP David Stauffacher Pending PD completion; Jason Toflinski
	3. Picnic Licenses Class B: VFW Post 837: Eagle River Car and Truck Show, Paul Bunyan, Summer Kick Off following Sip n Shop Wine Walk, 4th of July Downtown Celebration, Burger Bash, WRJO Street Dances. Eagle River Chamber : Sip n Shop Wine Walk – Eagle Craft and Hobby
	4. Direct Sales Permits: Scott D Brandenburg – DBA Three Lakes Cheese Haus LLC
	5. Fireworks Permit: VFW 4th of July - Vilas County Fairground
	6. Request to keep ducks at 425 W Ohio – Bridgette Nutter
	7. Republic Services – Garbage service update
	8. MSA – Monthly Update
5. WWTP Pay request #8 - $326,202.45
6. Approval of bid for sewer repair and road reconstruction on 1st and 4th Streets (TIF #3)
	1. Approval of bid for 2022 crack sealing and chip sealing project
	2. Approval of bid for Forrest Street boat landing/sea wall project in conjunction with Vilas County Forestry, Recreation and Land Committee
	3. Golf Course Update
	4. Eagle River Union Airport – Approval of Petition for Airport Projects
	5. Eagle River Revitalization Program/Main Street
		1. Update on Community Square – 229 E Wall St
		2. Naming rights for Community Square: Rotary Square
		3. Right of Entry for work to begin at Community Square
	6. Planning Commission
		1. Annexation Ordinance #575 - Ken Biegel annexation of property, consisting of 5.48 acres, located at 5012 State Highway 70 West, from the Town of Lincoln into the City of Eagle River, Vilas County, Wisconsin. The parcel number is 14-1727-10. Legal Description: LOT 1 8CS184 PRT GOVT LOT 4 S32 & PRT GOVT LOT 7 S29 LOTS 6,7,8,9 SANBORN CO SUB WITHDRAWL 491993; Section 32, Town 40, Range 10E. COMPLETE LEGAL IN TAX ROLL.
			* 1. Recommended zoning designation: Office Residential
		2. St. Peter the Fisherman Parish is seeking a conditional use permit to install a sign in the Catholic portion of the Eagle River Cemetery. The sign will be posted permanently at the entrance to the Catholic section of the cemetery. The cemetery is located at 1079 East Wall Street, Eagle River. The parcel computer numbers are 221-1059/221-972, and the property is legally described as E 326.8' NW NW LNG N HWY 45 EXC 296-614 F/K/A 1-1,2, Section 34, Town 40, Range 10E. COMPLETE LEGAL IN TAX ROLL.
		3. The Eagle River Revitalization Program is seeking a conditional use permit to post a sign at 229 E. Wall Street to promote fundraising efforts for development of the Community Square project. The 4’ x 8’ sign will be posted mid-lot, facing Wall Street for 18 months, or until the end of their fundraising campaign, whichever comes first. The property is located at 229 E. Wall Street. The parcel computer number is 221-546, and the property is legally described as E32' LOT 7 & LOT 8 BLK 1 PLAT NE NW, Section 33, Town 40, Range10E. COMPLETE LEGAL IN TAX ROLL.
		4. The Eagle River Revitalization Program will present draft plans for phase one development of the Community Square Project.
		5. Eagle River Properties of Jericho, Vermont, dba Advanced Welding Institute, is seeking a conditional use permit to construct multi-family housing at 555 Enterprise Drive, Eagle River. The proposed housing development will consist of up to 8 units (three to four buildings) in a duplex style to be constructed at the property described as: Parcel 5. A parcel of land being a part of Outlot 10 of the COUNTY CLERK'S PLAT of Government Lot 1 and the SE¼ of the NE¼, and located in the SE¼ of the NE¼, Section 32, Township 40 North, Range 10 East, City of Eagle River, Vilas County, Wisconsin. Computer number 221-181-02. COMPLETE LEGAL IN TAX ROLL.
	7. Approve payment of the bills for the City and the Golf Course
	8. Employee policy change for return to work after use of sick leave
	9. Administrator’s monthly update on activities of all departments & general monthly duties
	10. Police chief monthly update on departmental activities
7. **Adjourn**

 Submitted by Becky Bolte, City Clerk

AGENDA NOTICE

**THE FINANCE COMMITTEE OF THE CITY OF EAGLE RIVER WILL HOLD A MEETING ON**

**TUESDAY, MAY 10, 2022, AT 5:15 P.M. AT CITY HALL, 525 E. MAPLE STREET IN EAGLE RIVER.**

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

Submitted by Becky Bolte, City Clerk