

## **AMENDED AGENDA NOTICE** (7/11/22)

THE COMMON COUNCIL OF THE CITY OF EAGLE RIVER WILL HOLD A MEETING ON TUESDAY, JULY 12, 2022 AT 6:00 PM AT CITY HALL, 525 E. MAPLE STREET IN EAGLE RIVER.

- 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: Rotary Club of Eagle River, Rotary Antique Show & Sale, WCD Complex, 8/5 and 8/6;
  - b) Operator's licenses: Anita Allen, Katelyn brand, Gary Milanowski, Robyn Perlewitz, Mindy Skindingsrude, Douglas Talbott, Kimberly Tomic, Angela Vinnedge, Christine Sankey-Wilhelm
  - c) MSA Monthly Update
    - i. WWTP Pay request #10 August Winter & Sons, \$271,928.19
    - ii. WWTP Work Change Directive #3 August Winter & Sons, \$49,703.00 approved by Mayor Hyslop 6/30/2022
    - iii. 1st & 4th Street Pay Request #1 FA Industrial Services, \$53,157.73
  - d) Golf Course Update
    - i. Couples Pass phase-out beginning with the 2023 season
    - ii. Clubhouse roof replacement
  - e) Approve payment of the bills for the City and the Golf Course
  - f) Administrator's monthly update on activities of all departments & general monthly duties
  - g) Police chief monthly update on departmental activities
    - i. Security/Surveillance Rotary Square Lorex Camera System Install Quote
  - h) Reschedule August 9<sup>th</sup> Regular Finance Committee and City Council meeting; Primary Election to be held at City Hall during the regularly scheduled date.
- 6. Return to open session to act on matters discussed in closed session if any action is needed.
- 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, JULY 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. June Financial Review.
- 4. Review & Approval of Accounts Payable.
- 5. Adjourn.

Submitted by Becky Bolte, City Clerk