



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, SEPTEMBER 13, 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: Tri County Council on Domestic Violence – Temporary Sign Oct 1 – 31<sup>st</sup>
  - b) Operator's licenses: Marita Levine, Barry Grosswitz
  - c) Direct Sales Permit – Dana Valeria, Food Truck
  - d) Resolution #994 in Recognition of Curt Witynski and Gail Sumi, League of Wisconsin Municipalities, on their retirement.
  - e) Mayor's Proclamation: Constitution Week, September 17-23, 2022
  - f) MSA – Monthly Update
    - i. WWTP Pay request #12 - \$75,890.75
    - ii. WWTP Change Order #2
  - g) Golf Course – Pro Shop and Greens Dept Updates
    - i. Motion to waive the bidding procedures under Wis. Stats. Section 62.15 for the reason that after two publications, no bids have been received, and the roof at the clubhouse is in such bad shape that if not repaired, more damage will occur to the interior of the clubhouse and thus an emergency exists which is an exception to Section 62.15 and the bid procedure.
    - ii. Acceptance of Eagle River Roofing estimate of \$45,290 to replace roof on Eagle River Golf Course Clubhouse.
    - iii. Restaurant, bar and bar cart lease at the Eagle River Golf Course
      - a. Approval of RFP for restaurant lease, 2023-24 seasons
  - h) Closure of unnecessary Nicolet National Bank Accounts ending in 2804, 8324, and 4682
  - i) Adjust the City and golf course's capitalization threshold from \$1,000 to \$5,000
  - j) Approve payment of the bills for the City and the Golf Course
  - k) Administrator's monthly update on activities of all departments & general monthly duties.
  - l) Police chief monthly update on departmental activities
6. Adjourn.

*Submitted by Becky Bolte, City Clerk*

*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, or 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 9-12-22 bjb*



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### *AGENDA NOTICE*

THE FINANCE COMMITTEE OF THE CITY OF EAGLE RIVER WILL HOLD A MEETING ON TUESDAY, SEPTEMBER 13, 2022, AT 5:15 P.M. AT CITY HALL, 525 E. MAPLE STREET IN EAGLE RIVER.

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

*Submitted by Becky Bolte, City Clerk*

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