



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, OCTOBER 11, 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: Christ Lutheran Church – Live Nativity 12/2 and 12/3
 - b) Operator’s licenses: James Domnick, Claire Horant, James Kasper, Jerrett Neubauer, Kimberly Smith, Angela Wincell, Brianna Zastrow, Pending Regular: Adrian Adams Pending Temp: David Stauffaucher
 - c) Picnic Licenses: Eagle River Area Chamber of Commerce / Wi-Does Wine Walk – Nov 19th; Hiker Box, Hooked & Tagged, Northern Joy, Frederick’s Corner Store, Salon & Spa on Railroad, Rustic Allure, Lyn’s Antiques, Minocqua Popcorn, Roots Juice, Moccasin Shop & Gifts, Hillbilly Hollow, Aiello’s on Wall Street, Eagle River Pet Company, Great Pines Plaza, Eagle Craft and Hobby, Eagle River Historical Society, Walkabout Paddle & Apparel, Country Store, and Trig’s Floral
 - d) River Trail Commission Update
 - e) Eagle River Revitalization Program
 - i. Business Improvement District 2023 Budget
 - ii. ERRP 2023 Budget
 - iii. BID request \$89,383.44, plus in-kind office rental of \$16,000
 - f) MSA – Monthly Update
 - i. WWTP Pay request #13: \$3,323.10
 - g) Golf Course – Pro Shop and Greens Dept Updates
 - i. Golf Course Superintendent’s Season-End Grounds Report
 - ii. Golf Course Clubhouse Inspection Statement from Chuck Hunter
 - iii. Golf Course Restaurant Lease
 - h) City Audit Services
 - i. Update on 2021 Fiscal Year Financial Review
 - ii. 2022 Fiscal Year Audit Services Bids – Clifton Larson Allen LLP, Baker Tilly
 - a. Recommendation and Acceptance of Bid for 2022 Audit Services
 - i) Replacement of steel door and gutters at City Hall back entrance
 - i. Entrance Technologies Quote for door replacement - \$4,376
 - j) 2023-2027 – 5 Year Capital Improvement Plan review
 - k) Planning Commission:
 - i. Nicolet National Bank has submitted a conditional use permit application requesting permission to construct a *Bank with Drive Through Facilities* according to Article IV,

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 10-10-22 bjb

CITY OF
EAGLE RIVER
Wisconsin

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Division 7, Section 106-473 Uses Permitted by Conditional Grant in the Highway Commercial zoning district to be located at 400 East Wall Street, City of Eagle River, Vilas County, Wisconsin. The parcel number is 221-694. Legal description: 507-492 LOTS 8,9,10,11,12,13 & N1/2 OF THE N1/2 LOTS 14,15,16 BLK 5 ORIGINAL PLAT OF EAGLE RIVER.

- a. Planning Commission recommends approval of conditional use permit with condition that traffic will only exit to South from alley, with City staff to give final approval of adjusted traffic control plan.
- l) Ordinance #579: Whereas, the City of Eagle River desires to regulate the dumping and disposal of rubbish on City property, parks, rights-of-way or other public property; Therefore, THE COMMON COUNCIL OF THE CITY OF EAGLE RIVER DOES HEREBY ADOPT THE FOLLOWING ORDINANCE CHANGES: **Chapter 74-Solid Waste, Article II-Collection and Disposal, Sec. 74-33. - Prohibited acts.** No person shall: *(5) Dump or place any yard waste or other rubbish, trash or waste on any city-owned property, park, right-of-way or other public property.*
- m) Resolution #995 recommended change of location of City and Golf Course depository accounts.
 - i. Recommendation from the Finance Committee
- n) Approve payment of the bills for the City and the Golf Course
- o) Administrator's monthly update on activities of all departments & general monthly duties
- p) Police chief monthly update on departmental activities
- q) Reschedule November 8th Regular Finance Committee and City Council meeting; Mid-term election to be held at City Hall during the regularly scheduled date. Suggested date: November 15th.

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, OCTOBER 11, 2022, AT 5:15 P.M. AT CITY HALL, 525 E. MAPLE STREET IN EAGLE RIVER.

- 1) Call To Order.
- 2) Roll Call.
- 3) Discussion of Resolution #995 recommending change of location of City and Golf Course depository accounts.
 - a) City Treasurer recommendation
- 4) September Financial Review.
- 5) Review & Approval of Accounts Payable.
- 6) Adjourn.

Submitted by Becky Bolte, City Clerk

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