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1st AMENDED AGENDA NOTICE

THE COMMON COUNCIL OF THE CITY OF EAGLE RIVER WILL HOLD A MEETING ON TUESDAY, NOVEMBER 15, 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) Operator's licenses:
 - i. Regular -Lisa DeRuiter, Alicia Jellen, Matthew Molter, Anthony Sable, Karen Sailer, John Van Hise
 - ii. Temporary Mike Bolf, Susan Frank, Janis Gill, Kathleen Holperin, Kimberly Kircher, Alice Krueger, Kayla Mathisen, Nicolas Mathisen
 - iii. Pending Barbara Domnick, Cortnee Pinski
 - b) Class A Liquor License: Aiello's on Wall Street, Tina Aiello Agent Surrendering Class C Wine
 - c) Direct Sellers Permit: Tree Ripe Fruit Company Tanner Spaude Seller
 - d) Appointment of John Hletko to the Planning Commission to fill the vacant position, term expiring April 2025.
 - e) Appointment of Kristie Barnekow to the Building Improvement District board for a three-year term expiring November 2025.
 - f) Petition by City residents to request the City extend the no wake zone on the Eagle River from the Railroad Street bridge to the T-docks on Yellow Birch Lake.
 - g) Permission for Christ Lutheran Church to erect a temporary 3'x8' banner advertising their Live Nativity on City property in the location of the Farmers Market from November 16 through December 4, 2022.
 - h) Permission for Revitalization to apply for the CDI/Vibrant Spaces grant on behalf of Rotary from WEDC to help fund the Rotary Square project up to \$50,000.
 - i) MSA Monthly Update
 - i) Golf Course
 - i. Season End Pro Shop and Greens Dept Updates
 - ii. Season Pass Program and pass holders' conduct
 - iii. Code of Conduct document for 2023 Pass Holders
 - iv. 2023 Greens Fee Increases
 - v. Golf Course Clubhouse Update
 - a. Public Input requested by members of the Ladies Golf League
 - vi. Contract with Chuck Hunter to design the Eagle River Golf Course Clubhouse
 - k) Planning Commission: Ordinance #580 The Planning Commission recommends the following change to the Municipal Zoning Code regarding the maximum height of fencing in the required front set-back or along any City street to accommodate typical, commercially-available cyclone



fencing.

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- i. ARTICLE V, SECTION 106-274 FENCING, subsection (5) The maximum height for any fence, landscape wall or decorative post will be no greater than four feet within a required front setback of any residential property, or along any City street, and shall not block any sight lines or obstruct views related to the navigation of streets or sidewalks. When located along the nonstreet side or rear set-back of a residential property, no fence, landscape wall or decorative post will exceed six feet. Barbed wire fencing is not permitted when adjoining a residential property.
- I) Approve updated Employee Policy Handbook
- m) DPW Excess Property
 - i. Wisconsin Surplus Auction total for October \$20,374
 - ii. Excess Property Determination: Skid Steer Tires Qty 4
- n) Resolution 996 "Authorizing Municipal Officials to use Bank-Issued Credit Card for Transacting Certain Municipal Business"
- o) Acceptance of 2021 Audited Financial Statements for the City of Eagle River by Kerber
- p) Approve payment of the bills for the City and the Golf Course
- q) Administrator's monthly update on activities of all departments & general monthly
- r) Police chief monthly update on departmental activities
- 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, NOVEMBER 15, 2022, AT 5:15 P.M. AT CITY HALL, 525 E. MAPLE STREET IN EAGLE RIVER.

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

Submitted by Becky Bolte, City Clerk