



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, DECEMBER 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: Eagle River Historical Society – Depot 100th Anniversary
 - b) Picnic Licenses: Eagle River Historical Society, Depot 100th Anniversary
 - c) Operator's licenses: Nicholas Demith, Michael Donovan, Rene Kecker, Elexius Martinson, Russell Radowicz, Cadyn Wilhelm Pending: Dawn Novack
 - d) Direct Sellers Permit: C&D Seafood, Clint Zimbeck Seller - Full year
 - e) Riverdale Subdivision:
 - i. Acceptance and approval of State Plat of Riverdale
 - ii. Approval for Mayor and City Administrator to sign off on plat resolution
 - f) Planning Commission:
 - i. Approval of final plans for Rotary Square Development
 - ii. Conditional Use permit for installation of an interpretive sign on City property on South Railroad Street and Pine Street by the Three Eagle Trail Foundation
 - iii. Ordinance #581 – Groundwater Protection Overlay District – Municipal Zoning Code, Chapter 106, Article XI, Sections 783-789
 - g) Resolution #999 – Authorizing Submission of Wisconsin Economic Development CDI Grant/ Vibrant Spaces Grant Program Application for Rotary Square
 - h) MSA – Monthly Update
 - i. Timeline extension on WWTP project to 6/30/2023 – Approval for Mayor to sign CDBG extension paperwork, Amendment one to the agreement between the State of WI Department of Administration and City of Eagle River
 - i) Golf Course – Pro Shop and Greens Dept Updates
 - i. 2023 Golf Course Operations Budget
 - ii. Restaurant rental for 2023 season
 - iii. John Deere Rough Mower, anticipated delivery 2024
 - j) Recommendation for 1,000-gallon diesel tank installation at Department of Public Works
 - k) Approve payment of the bills for the City and the Golf Course
 - l) Administrator's monthly update on activities of all departments & general monthly duties
 - m) Police chief monthly update on departmental activities
 - n) Appointment of Brian Dominick as the City of Eagle River representative to the Eagle River Union Airport Commission
6. Adjourn to Closed Session according to Wisconsin State Statute:
 - a) **19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**
 - i. Annual performance bonus(es) for Golf Course employees
7. 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 12-12-22 bjb



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AGENDA NOTICE

THE FINANCE COMMITTEE OF THE CITY OF EAGLE RIVER WILL HOLD A MEETING ON
TUESDAY, DECEMBER 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) November Financial Review.
- 4) Review & Approval of Accounts Payable.
- 5) Adjourn.

Submitted by Becky Bolte, City Clerk

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