



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, FEBRUARY 14, 2023 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:
 - i. WCD Complex - USA Pond Hockey (Mayor approved 2-6-23)
 - ii. Eagle River Lions Club - Sausage Fest – Sept 3 (Reserved Sept 1-Sept 4)
 - iii. Eagle River Chamber of Commerce
 1. Memorial Day Arts and Crafts Show and Sidewalk Sales - May 28
 2. Up North Beer Fest – June 9-10
 3. Sip-N-Shop Wine Walk – June 17
 4. 4th of July Parade – July 4
 - A) Parade Application
 5. 4th of July Party in the Street – July 4
 6. Burger Bash - July 15
 7. Paul Bunyan Fest - August 16
 8. National Championship Musky Open – August 17 – 20
 9. Eagle River Car and Truck Show – Aug 26
 10. Labor Day Arts and Crafts Show and Sidewalk Sales – September 3
 11. September Timber Ride – September 9
 12. Fall Fest Up North – September 9
 13. Cranberry Fest – Farmers Market & Antique Sale – Downtown - October 7
 14. Cranberry Fest – Vilas County Fair Grounds – October 4 - October 8
 15. Halloweenfest – October 28
 16. Wi-Does Wine Walk – November 18
 17. Shop Small Saturday – November 25 (Rotary Square Usage)
 18. Christmas Kick-Off - December 2
 19. Request to waive the direct sales fees for the Eagle River Area Chamber:
Memorial Day Arts and Crafts Show, 4th of July Party in the Street, Burger Bash, Paul Bunyan Fest, The National Championship Musky Open, Eagle River Car and Truck Show, Labor Day Arts and Crafts Show, Cranberry Fest and Cranberry Fest Farmers Market & Antiques
 - b) Operator’s licenses: Regular – Jeanette Shifra, Sandra Lathrop, Scott Fruhwirth

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 2-13-23 bjb

CITY OF
EAGLE RIVER
Wisconsin

Snowmobile Capital of the World ★ ATV/UTV Capital of Wisconsin ★ Hockey Capital of Wisconsin

- c) Picnic Licenses:
 - i. Eagle River Lions Club – Sausage Fest – Sept 3
 - ii. Eagle River Chamber of Commerce -
 - 1. Class B Beer - Memorial Day Arts & Crafts – May 28
 - 2. Class B Beer - National Championship Musky Open – August 17 – 20
 - 3. Class B Beer – Paul Bunyan Fest – August 16
 - 4. Class B Beer – Eagle River Car Truck and Motorcycle Show – August 26
 - 5. Class B Beer – Labor Day Arts & Crafts Show – Sept 3
 - 6. Class B Beer/Class B Wine – Fall Fest Up North – Sept 9
 - 7. Class B Beer/Class B Wine – Cranberry Fest – October 7-8
- d) Liquor License 180 consecutive unused days waiver requests:
 - i. Hiker Box LLC, 211 S Railroad St
 - ii. Riverstone Brewing Co LLC, 219 N Railroad St
- e) Extension of Slow No Wake Zone on Eagle River
- f) Golf Course – Pro Shop and Greens Dept Updates
- g) MSA – Monthly Update
 - i. Change Order No. 3 – Deduction of \$22,301.08 from the Contract Amount. The change order credits back the cost of unused allowances.
 - ii. WWTP August Winter Pay Request #15 – FINAL – \$125,580.22
- h) Eagle River Revitalization Program
 - i. 2022 Annual Report
 - ii. Rotary Square maintenance and operations expenses and endowment plan, and division of responsibilities for ERRP vs COER
- i) Ordinance #582 - The City of Eagle River Planning Commission recommends the following addition to the Bulk Regulations of the municipal zoning code, Chapter 106, Article VII, Sec. 106-561. Schedule of regulations, (10) Utilities will not be connected to vacant property. A residential or commercial structure must be present, or in the process of actively being built, before electric, water and/or sewer utility service will be connected to the property.
- j) Ordinance #583 - Eagle River Light & Water Commission recommends the following change to Chapter 90, Article V, Section 90-193 Well Operation Permit,
 - i. Subsection (4) The proposed use of the well and pump installation can be justified as being necessary as municipal water supply connections are not available within 100 feet of the property, with no natural barriers as to make connection unreasonable.
 - ii. Subsection (7) Property owners may apply for an exemption (for installation of heat pump systems where municipal water is available.)

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 2-13-23 bjb

CITY OF
EAGLE RIVER
Wisconsin

Snowmobile Capital of the World ★ ATV/UTV Capital of Wisconsin ★ Hockey Capital of Wisconsin

- k) Eagle River Light and Water Commission appointment
 - i. Appoint Dan Groskopf to fill Elizabeth Spencer seat for the remainder of her term, expiring September 2025
 - ii. Appoint David Eibner to another three-year term, expiring September 2025
 - l) Approval of Aspirus 2023 Ambulance Agreement – First Amendment
 - m) Approve payment of the bills for the City and the Golf Course
 - n) Resolution #1002: Closure of Great North money market account. Funds to be deposited into Incredible Bank surplus account.
 - o) Administrator’s monthly update on activities of all departments & general monthly duties
 - i. Loon Lake Road, joint paving project with the Town of Lincoln
 - p) Police chief monthly update on departmental activities
 - q) Determination of which departmental expenses to credit \$1,100 cash back incentive proceeds from Nicolet Bank credit card closing – PD training expense
- 6. Adjourn to Closed Session according to Wisconsin State Statute 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.**
- a. Accept resignation of Kristen Hanneman, City Treasurer/Deputy Clerk
 - b. Interview of job applicant for Treasurer/Deputy Clerk position
- 7. Reconvene in Open Session according to Wisconsin State Statute 19.85(2) with possible action on closed session agenda items.**
- 8. 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 2-13-23 bjb



Snowmobile Capital of the World ★ ATV/UTV Capital of Wisconsin ★ Hockey Capital of Wisconsin

AGENDA NOTICE

**THE FINANCE COMMITTEE OF THE CITY OF EAGLE RIVER WILL HOLD A MEETING ON
TUESDAY, FEBRUARY 14, 2023, AT 5:15 P.M. AT CITY HALL, 525 E. MAPLE STREET IN EAGLE
RIVER.**

- 1) Call To Order.
- 2) Roll Call.
- 3) January Financial Review.
- 4) Review & Approval of Accounts Payable.
- 5) 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 2-13-23 bjb