



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, MARCH 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) Operator's licenses: Alison Roedl
 - b) Direct Sellers Permit: Valeria Ventures, Dana Valeria
 - c) MSA – Monthly Update
 - i. Bid review and approval for Alley Reconstruction – Pitlik & Wick, \$149,744.50
 - ii. Borrowing resolution #1005 –\$194,699.50 for the reconstruction of the alleys between 2nd and 3rd, 3rd and 4th, 5th and 6th
 - d) Golf Course – Pro Shop and Greens Dept Updates
 - e) Approval and signing of final Riverdale subdivision plat map
 - f) Appointment of additional election inspectors to the 2022-2023 term: Pat Mayo and Don McDonald
 - g) Swearing in of City of Eagle River Treasurer/Deputy Clerk, Corinne Hoffmann, Official Oath taken March 6, 2023.
 - h) Resolution #1003 Designating signors for all withdrawals or disbursements from the local treasury
 - i) Resolution #1004 Authorizing Deputy Treasurer limited access to online banking and account administration in the absence of the Treasurer with authorization by the Mayor and City Administrator.
 - j) Approve payment of the bills for the City and the Golf Course
 - k) Approval of CPA consultant contract to begin transition from Quickbooks to Workhorse Accounting Software in 2023.
 - l) Administrator's monthly update on activities of all departments & general monthly duties
 - m) 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 3-13-23 bjb



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AGENDA NOTICE

THE FINANCE COMMITTEE OF THE CITY OF EAGLE RIVER WILL HOLD A MEETING ON
TUESDAY, MARCH 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) 2022 Audit Update
- 4) February Financial Review.
- 5) Review & Approval of Accounts Payable.
- 6) Adjourn.

Submitted by Becky Bolte, City Clerk

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