



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, APRIL 11<sup>th</sup>, 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) Eagle River Union Airport: Proposed Amendment to Airport Commission Resolution regarding Airport Tenant Representative
  - b) Eagle River Joint Municipal Fire Commission: Purchase of new ladder engine \$1.4 million, request to the City for a maximum of \$64,440 contribution with option of five-, seven- or 10-year loan.
  - c) Republic Services Municipal Manager, Jim Whittinghill: Annual Update and Q&A
  - d) Garbage Haulers licenses: Advanced Disposal Services Solid Waste Midwest LLC, Republic Services III LLC, GFL Environmental
  - e) Operator's licenses: Regular: Jessica Allen, Hillary Dinkmeyer, Kim Emerson, Holli Goeman, Mary Kate Hayes, Cheyenne Johnson, Beth Millin, Carolyn Nosarzewski, Cortnee Pinski, Shanna Rabenberg, Michelle Rubo, Heather Sivyer, Thomas Stephens IV, Timothy Welch, Maria Whitford Temp: Kathy Holperin., Kayla Mathisen, Nicolas Mathisen, David Stauffucher Pending: Arthur Hollis
  - f) Change of Agent, Kwik Trip #131 Class A Retail Combo liquor license: Jennifer M Framnes.
  - g) Original Class B Liquor/Class B Beer Liquor License Application: Links Pub & Grill at the Eagle River Golf Course LLC, Trade name – Links Pub & Grill at the Eagle River Golf Course, 457 E McKinley, Arthur L Hollis Agent
  - h) Taxi Business License: Allisons Bar Car and Limo, LLC
    - i. Taxi Drivers License: Kenneth E Allison, Marianne M Allison
  - i) Street Closing/temporary sign/amplification/display of goods permits:
    - i. Eagle River Rotary: Fundraising tent at 2023 events in Rotary Square
    - ii. Eagle River Revitalization Program: 2023 Farmers Market, North Railroad Street, Wednesday & Sunday, May 24<sup>th</sup> -October 11<sup>th</sup>.
      - a. Exemption from the Direct Sellers Permit to cover all exhibitors at the Market who have permission or have paid a booth fee and are selling during market hours.
      - b. Allow for temporary sandwich boards to be placed.
      - c. To contract and pay for a porta-potty to be placed behind the Farmers' Market sign, cleaned weekly and unlocked during market hours.

*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 4-10-23 bjb*

CITY OF  
**EAGLE RIVER**  
*Wisconsin*

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- d. To allow a weekly entertainer the opportunity to use a small amplification device, (entertainer may be busking).
  - j) Golf Course – Pro Shop and Greens Dept Updates (verbal)
  - k) MSA – Monthly Update
  - l) Eagle River Revitalization Program
    - i. Bounceback grants awarded to Eagle River businesses 2021-Present
    - ii. Rotary Square Update.
      - a. Rotary Square Developer’s Contract between City of Eagle River and the Rotary Club of Eagle River.
      - b. Rotary Square Contract between City of Eagle River and Eagle River Revitalization Program.
  - m) Planning Commission
    - i. Rotary Square landscaping plan.
  - n) Resolution #1006 – Removing Kristen Hanneman and adding Corinne Hoffmann, Treasurer to City issued credit card users.
  - o) Approve purchase of Workhorse Municipal Accounting Software
  - 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 duties.
  - r) Police chief monthly update on departmental activities.
- 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) Operator License Applicant
  - b) Employment Reviews:
    - i. City Treasurer
    - ii. City Clerk
    - iii. City Administrator
- 7. Return to open session to act on matters discussed in closed session if any action is needed.**
- 8. 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, APRIL 11<sup>th</sup>, 2023, AT 5:15 P.M. AT CITY HALL, 525 E. MAPLE STREET IN EAGLE RIVER.

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

*Submitted by Becky Bolte, City Clerk*

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