



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 AN ORGANIZATIONAL MEETING ON TUESDAY, APRIL 18th, 2023 AT 4:45 PM AT CITY HALL, 525 E. MAPLE STREET IN EAGLE RIVER.

- A. Call to Order
- B. Roll Call
- C. Clerk swears in Mayor and Council Members – All members sign oath of office
- D. Discussion and Possible Action on the Following Agenda Items:
 - 1) Designate depositories for City Funds: Incredible Bank, Nicolet Bank, Peoples Bank, Great North Bank
 - 2) Designate depositories for Eagle River Light and Water: Peoples Bank, Nicolet Bank, BMO Harris
 - 3) Designate official newspaper: Vilas County News Review
 - 4) Designate official radio station: WERL/WRJO
 - 5) Appointment of Council President: Schaffer
 - 6) Committee on Finance Chairman and Members: Mayor Hyslop, Chair/ Schaffer, Kressin, Burkett & Marquardt, Members
 - 7) Committee on Public Works Chairman and Members: Mayor Hyslop, Chair/Burkett & Kressin, Members
 - 8) Committee on Public Welfare Chairman and Members: Schaffer, Chair/Marquardt & Kressin, Members
 - 9) Dissolution of the Parking Committee
 - 10) Appointment of Committee on Citizen Participation: Mayor Hyslop, Chair / Schaffer, Council
 - 11) Appointment of Council representatives and members to Plan Commission: Mayor Hyslop, Chair / Schaffer, Council representative
 - 12) Appointment of Council representative to Joint Municipal Fire Commission: Marquardt
 - 13) Appointment of Council representative to the Joint Ambulance Commission: Burkett
 - 14) Appointment of Council representative to Light & Water Commission: Kressin
 - 15) Appointment of Council representative to Room Tax Commission: Marquardt
 - 16) Appointment of Council representative and City of Eagle River representative to the Airport Commission: Burkett – Council / Dominick – City of Eagle River 2 yr term expiring 4/2025
 - 17) Appointment of Council representative to Landfill Venture Group: Kressin
 - 18) Appointment of Council representative to River Trail Commission: Kressin

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 4-17-23 bjb

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- 19) Appointment of Business Improvement District Board Chair: Robin Ginner
 - 20) Appointment of Council representative to Eagle River Revitalization Board of Directors: Kressin
 - 21) Appointment of Council representative Joint Review Board: Kressin
 - 22) Appointment of Council representative to Unified Lower Eagle River Chain of Lakes Commission: Kressin
 - 23) Appoint City of Eagle River representative to the Walter E. Olson Library Board: Kathy Patten
 - 24) Approve members of the governing body to appear via phone or digital communication platforms
 - 25) Approve other board and committee members to appear via phone or digital communication platforms upon approval of the Chairperson.
 - 26) Resolution #1007 to increase the salaries for City Council members and Mayor following 2025 Spring Election
 - 27) Ordinances and Resolutions must be introduced by one member of governing body
 - 28) Anonymous correspondence will not be included in Council meeting packets
 - 29) Approve six-month extension of Interim Financing for Wastewater Treatment Plant project with Great West Bank, \$2.8 million at the rate of 4.7% through October 13, 2023.
- E. 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.**
- i) Employment Reviews:
 - (1) City Treasurer
 - (2) City Clerk
 - (3) City Administrator
- F. Return to open session to act on matters discussed in closed session if any action is needed.**
- G. Adjournment**

Submitted by Becky Bolte, City Clerk

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