



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, JULY 11, 2023, AT 5:15 P.M. AT CITY HALL, 525 E. MAPLE STREET IN EAGLE RIVER.

- 1) Call To Order.
- 2) Roll Call.
- 3) June 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 7-10-23 bjb



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AGENDA NOTICE

THE COMMON COUNCIL OF THE CITY OF EAGLE RIVER WILL HOLD A MEETING ON TUESDAY, JULY 11, 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) Events:
 - i) Bortolottis Cin Cin – Live Music on the Patio, various dates through 9/1;
 - ii) Eagle River 1st annual foam party sponsored by Kenny’s Elite Auto Detail and Tinting in Riverview Park, Kenny Body, July 29th OR August 26th – Final date TBD
 - b) Operator’s licenses: Kali Ebert, Jay Johnstone, Massa Justice, Neal Klausegger, Hannah Lehman, Abigail Lubmann, Melissa McDonald, Francis Milanowski, Roxanne Fortin, Wendy Walker
 - c) Direct Sellers Permit:
 - i) Bodhi Porter, Door to Door Educational Book Sales 7/12 – 8/11/23,
 - ii) Dana Valeria, Sloppy D’s Food Truck – additional locations to existing 6 month permit throughout the City – Entrance Technologies, 112 S First St, Salon and Spa on Railroad, 123 N Railroad, varying times and dates (existing 6 month permit, May 14th – Nov 13th for 515 E Pine St, Erin’s Pub and Grub, 933 N Railroad)
 - d) Film maker Steve Gustafson, Zip Away Productions LLC, to shoot video on Wall Street with shoulder camera and drone Aug 2023
 - e) Approval of Culver’s quote for new air conditioning unit for City Hall, \$6500
 - f) Elm Drive Stump Dump – agreement to share facility with Town of Lincoln
 - g) MSA – Monthly Update
 - h) Golf Course – Pro Shop and Greens Dept Updates
 - i) Planning Commission
 - i. Eliason Realty is seeking a conditional use permit for an electronic sign displaying images and information on properties for sale to be installed at 325 W. Pine Street. The parcel, computer number 221-169-11, is described as PRT MILL LOT 2 COUNTY CLERKS PLAT & RD 860-527. ***Images on display will not show for fewer than 30 seconds before changing.***

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- ii. Recommended change to Single Family Residential District zoning regarding short term rentals:
 - a. Section 106-335. Prohibited Uses. (a) Single Family zoned residences cannot be rented out ~~for less than seven consecutive days at a time more than once in a seven-day period~~ with the exception of property where the owner is residing on site.
 - j) Eagle River Light & Water
 - i. Recommendation to remove Section 90-161 Use of Public Sewers, subsection (n) from the Utility section of the City of Eagle River ordinances: Section 90-161 (n) No statement contained in this article shall be construed as preventing any special agreement or arrangement between the city and any industrial concern whereby an industrial waste of unusual strength or character may be accepted by the city for treatment, subject to payment by the industrial concern. The city has agreed to permit the industry commonly processing cranberries, presently known as Cranberry Products, Inc., to discharge industrial wastes to the public sewer. The industrial waste BOD load shall not exceed 750 pounds per day, and the flow shall not exceed 80 gallons per minute. The ratio of chemical oxygen demand to BOD, each measured as mg/l, shall never exceed 1.75; if the ratio does exceed 1.75, the pounds BOD discharged per day shall be reduced accordingly as follows:
 - Allowable BOD, lbs./day = 750 (1.75/ratio measured).
 - The BOD concentration of a grab sample of waste shall not exceed 1,500 mg/l.Nutrients shall be added to the industrial waste, at the owner's expense, if the BOD to ammonia nitrogen to phosphorus ratio is less than 100:5:1, and the commission determines that such nutrient deficiency is detrimental to the wastewater treatment plant operation.
 - k) Resolution #1011 - Local Government Funding Legislation Resolution Expressing Support for 2023 Wisconsin Act 12
 - l) Approve payment of the bills for the City and the Golf Course
 - m) Police chief monthly update on departmental activities
 - n) Administrator's monthly update on activities of all departments
 - o) Treasurer's monthly update.
 - p) Clerk's monthly update
6. Adjourn.

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