



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, AUGUST 8, 2023, AT 5:15 P.M. AT CITY HALL, 525 E. MAPLE STREET IN EAGLE RIVER.

- 1) Call To Order.
- 2) Roll Call.
- 3) July 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 8-7-23 bjb



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, AUGUST 8, 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:
 - h) MSA – Monthly Update
 - i. Engineering and design contract for Spruce & Third Street Projects (2025) – \$282,000
 - ii. Contract to apply for CDBG Grant for Spruce & Third Street Projects (2025) - \$13,000
 - iii. Contract to apply for Clean Water Grant for Spruce & Third Street Projects (2025) - \$12,500
 - iv. Contract to apply for Safe Drinking Water Grant for Spruce & Third Street Projects (2025) - \$12,500
 - v. Borrowing Resolution #1012 – Approve financing of Spruce and Third Street project Engineering and Design and CDBG, Clean Water Fund and Safe Drinking Water grant applications as listed above – \$320,000.00 from Commissioners of Public Lands @ 5.75% for a term of 10 years
 - a) Street Closing/temporary sign/amplification/display of goods permits: Abundant Life Church –Candy Carnival 9/16/23
 - b) Parade Application: NPHS Student Council - Homecoming Parade 9/22/23 at 4:15PM
 - c) Operator’s licenses: Vito Bortolotti-Aschenbrenner, Diane Kuntz, Claudia Pawelski, Michele Stapleton, Robert Fisher, Kurtis Stapleton, Aaron Mutka
 - d) Eagle Scout Project, ADA accessible play equipment installation at Eagle River Memorial Playground, 525 E. Maple Street.
 - e) Use of City of Eagle River logo/sign image on challenge coin for deployed veterans - reunion on September 30th
 - f) Elm Drive Stump Dump – facility-share with Town of Lincoln
 - g) Electronics Recycling Event – October 14, 2023 at DPW or City Hall parking lot
 - i) Golf Course – Pro Shop and Greens Dept Updates
 - i. Removal of trees on 16th hole – Lumberjack’s Tree Service, \$5,600

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- j) Planning Commission
 - i. Ahlborn Land Holdings LLC. is seeking a conditional use permit to establish operations, per Eagle River Ordinance Sec. 106-503 Uses by Conditional Grant, (e) wholesale, warehousing, storage and distribution, at the northwest corner of US Highway 45 and County Highway G in the City of Eagle River. The parcel, computer number 221-960-043, is described as LOT 1 19CS268 CSM 5373 PRT NW NW, NE NW, SE NW, SW NW, PRT SE SW, SW SW S16 FKA LOT 1 16CS354.
 - k) Eagle River Light & Water
 - i. Wastewater Treatment Plant Project and Repairs Update
 - ii. Cleaning/televising contract for Aqualis/Northern Pipe 2024-2026, approx. \$16,500/year
 - iii. Sewer repair quote from Aqualis/Northern Pipe - \$29,235
 - 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.

Submitted by Becky Bolte, City Clerk

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