



AGENDA NOTICE

THE FINANCE COMMITTEE OF THE CITY OF EAGLE RIVER WILL HOLD A MEETING ON TUESDAY, SEPTEMBER 12, 2023, AT 5:15 P.M. AT CITY HALL, 525 E. MAPLE STREET IN EAGLE RIVER.

- 1) Call To Order.
- 2) Roll Call.
- 3) August 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 9-11-23 bjb



AGENDA NOTICE

THE COMMON COUNCIL OF THE CITY OF EAGLE RIVER WILL HOLD A MEETING ON TUESDAY, SEPTEMBER 12, 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. Street Closing/temporary sign/amplification/display of goods permits:
 - i. WCD Complex LLC – 2024 Events
 1. Vintage World Championship Snowmobile Races: Setup 1/10/24, Event: 1/11 – 1/14/24
 2. World Championship Snowmobile Derby: Setup 1/17/24, Event: 1/18 – 1/21/24
 3. World Series of Snowmobile Racing: Setup 2/22/24, Event: 2/23 – 2/25/24
 - ii. Trees for Tomorrow – Forest Fest: 7/27/24
 - iii. Dynamic Lifecycle Innovations – Recycling Extravaganza, Electronics Recycling Event – October 14, 2023. Location confirmation at Riverside Park parking lot at 518 West Division Street.
 - b. Operator’s licenses: Angela Anderson, John Hletko, Eric Jovanovic, Michael Dunn-Reier, Jerry Robish, Nicholas Weight, Michelle Picciano, Bruce Britt PENDING: Kim Simac
 - c. Liquor License Application:
 - i. Class “A” Beer – Ganshyam Hotels Inc., DBA Days Inn, 844 N Railroad – Prit Patel Agent
 - ii. Class “A” Beer – Narayan Hotels Inc., DBA Super 8, 200 W Pine – Prit Patel Agent
 - d. Request for permission to film in Eagle River (Farmers Market area), Discover Media Works on behalf of Wild Eagle Lodge.
 - e. Historical Society Lease: 5-year lease renewal for the Depot building

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CITY OF
EAGLE RIVER
Wisconsin

- f. Golf Course – Pro Shop and Greens Dept Updates
 - i. Building assessment by Men’s League.
 - g. MSA Monthly Update
 - h. Eagle River Light & Water
 - i. Eagle River Light & Water reimbursement from the interim financing at Great North Bank for expenses incurred for the Wastewater Treatment Plant/Lift Station upgrade project.
 - ii. MSA Professional Services Inc. (4/6/22 – 7/17/23) for \$131,804.82.
 - i. Planning Commission
 - i. Eagle River Revitalization seeking permission to add a permanent pavilion on the site of the Farmers Market and install electrical access/outlets.
 - j. Approval of ADA compliance changes to bathrooms at City Hall to include five (5) motion activated faucets and two (2) motion activated flushing sensors on toilets, not to exceed \$4,800; work to be completed by Advantage Plumbing.
 - k. Finalizing of Borrowing Resolution #1012 – Amount decreased to \$315,000 at a 5.75% interest rate for a term of 10 years with Commissioners of Public Lands-State Trust Fund Loan Program for 2025 Spruce and Third project: Design/Engineering Contract, DNR Clean Water and Safe Drinking Water application contracts, and CDBG application.
 - l. Approval of Baird Consulting Service Agreement for assistance in completing DOR required removal of exempt personal property from the 2008 base value for TID2 and TID3, \$1,000.
 - m. Approve payment of the bills for the City and the Golf Course
 - n. Police chief monthly update on departmental activities
 - o. Administrator’s monthly update on activities of all departments
 - p. Treasurer’s monthly update.
 - q. Clerk’s monthly update
 - r. Resolution #1013 to allow Onterra to apply for a grant from the DNR for Eurasian Milfoil treatment on Silver Lake.
- 6) Adjourn.

Submitted by Becky Bolte, City Clerk

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