



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, OCTOBER 10, 2023, AT 5:15 P.M. AT CITY HALL, 525 E. MAPLE STREET IN EAGLE RIVER.

- 1) Call To Order.
- 2) Roll Call.
- 3) September 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 10-9-23 bjb

CITY OF
EAGLE RIVER
Wisconsin

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AGENDA NOTICE

**THE COMMON COUNCIL OF THE CITY OF EAGLE RIVER WILL HOLD A MEETING ON
TUESDAY, OCTOBER 10, 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. Temporary Sign for Tri-County Council event ex post facto
 - ii. Amplifying device/Temporary Signs for Christ Lutheran Live Nativity 12/1/23 – 12/2/23 including temporary sign request at Farmers Market area
 - b) Operator’s licenses: Regular - Katelyn Ivey, Trenton Olson, Cayla Tennikait
Temporary – Michelle Arrowood
 - c) Picnic Licenses: Eagle River Area Chamber of Commerce / “Wi-Does” Wine Walk – November 18: Hiker Box Too, Fredrick’s Corner Shoppe, Salon & Spa on Railroad, Rustic Allure, Lyn’s Antiques, Minocqua Popcorn & Puffs, Eagle River Pet Company, Eagle Craft and Hobby, Eagle River Historical Society, Walkabout Paddle & Apparel, Tremblays Sweet Shop, LakeTime Management, Trappers Fireplace
 - d) Liquor License Original Application:
 - i. “Class A” Liquor, Aiello’s on Wall Street, 208 E Wall St, Tina Aiello, agent, term ending 6/30/24
 - ii. Class “B” Beer, “Class B” Liquor, Smugglers LLC, 123 S Railroad St, Renee M Holman, agent, term ending 6/30/24
 - iii. Class “A” Beer – Ganshyam Hotels Inc., DBA Days Inn, 844 N Railroad – Prit Patel Agent
 - iv. Class “A” Beer – Narayan Hotels Inc., DBA Super 8, 200 W Pine – Prit Patel Agent
 - e) Direct Sellers Permit: Sloppy D’s location amendment to Permit 2023-4, adding 1106 N Bluebird and 219 N Railroad for a period ending November 13, 2023.
 - f) Garbage Haulers Permit Application: Howard Disposal – Commercial and/or dumpster services, term of 10/11/23 – 4/31/24
 - g) MSA Monthly Update
 - i. Payment request for Alley Reconstruction – Pitlik & Wick \$142,206.53
 - ii. Soil Boring contract for Spruce & 3rd Street Project – American Engineering Testing \$6,510

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- h) Eagle River Light and Water:
 - i. Wastewater Treatment Plant Bond Closing update and special session meeting scheduling
 - ii. Resolution 1014: Great North Bank, 90-day extension on interim financing for Wastewater Treatment Plant, interest rate of 5.45% through 1/13/2024.
 - i) Golf Course – Pro Shop and Greens Dept Updates
 - i. Building assessment by Men’s League
 - ii. SureDry Basement assessment of clubhouse building
 - iii. Dogs on the Golf Course
 - j) Eagle River Revitalization Program
 - i. Business Improvement District 2024 Budget
 - ii. ERRP 2024 Budget
 - iii. BID request \$90,878.73, plus in-kind office rental of \$16,000 and project-specific ask of \$5,000.
 - k) Badger Truck Repair – equipment encroachment on City property at 1786 Adams Road
 - l) Remove up to 5 trees in Riverview Park near band shell and pavilion
 - m) HRA/Diversified Benefit Services change to benefit coverage levels for City employees and minimum annual fees
 - n) Prohibiting non-service dogs in City Hall
 - o) Approve payment of the bills for the City and the Golf Course
 - p) Police chief monthly update on departmental activities
 - q) Administrator’s monthly update on activities of all departments
 - r) Treasurer’s monthly update.
 - s) Clerk’s monthly update
 - t) Scheduling of 2024 Budget workshop and 2024 Budget Hearing
- 6. Adjourn to Closed Session according to Wisconsin State Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**
- a) Offer to purchase lot 13 in the Tamarack Business Park
- 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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