



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, NOVEMBER 14, 2023, AT 5:15 P.M. AT CITY HALL, 525 E. MAPLE STREET IN EAGLE RIVER.

- 1) Call To Order.
- 2) Roll Call.
- 3) October 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 11-13-23 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, NOVEMBER 14, 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: Secret of Bog Lake Movie Premier, late December date to be determined, Road closure 6PM – 8PM.
 - b) Operator’s licenses: Regular; Deborah Hock, Brett Jungwirth. Temporary; Regina Gaffney, Jacki Greene, David Stauffucher, Lorraine Edwards, Alice Krueger, Barry McLeane, Kathy Holperin
 - c) Picnic License: Eagle River Area Chamber of Commerce –11/18/23 Wi-Does Wine Walk – Eye on Enterprise
 - d) Direct Sellers Permit:
 - i. Tree-Ripe Fruit Co., 810 N Railroad (Shopko building) 11/18/23, Florida Citrus, Georgia pecans. Michigan Blueberries, New Mexico pistachios
 - ii. C&D Seafood Sales & Service – 810 N Railroad (Shopko building) and 613 N Railroad (WI Builders) One-year – Seafood Sales
 - e) On behalf of the attendees of the first Fleet Hospital Great Lakes-LRMC 2006 reunion, City Council to be presented with challenge coins
 - f) Garbage Haulers Permit:
 - i. Gas Distribution Systems Inc, DBA Eagle Dumpster
 - ii. Howard Disposal LLC
 - g) Rat control issues and update - Republic Services
 - h) Affordable Housing Task Force presentation on City assistance to bolster housing development in Eagle River and recommendation on the structure for the committee.
 - i) Planning Commission
 - i. Ben Buehler, Tall Pines Real Estate LLC, has submitted an application requesting a conditional use permit for an off-premise advertising sign to be located at 310 Pine Street, Eagle River. Parcel Number 221-744, is described as Sect. 33, T40N, R10E, LOT 6 BLK 9 ORIGINAL PLAT EAGLE RIVER
 - j) Final approval of offer to purchase Lot #13, Tamarack Business Park, from Ben Buehler, Tall Pines Real Estates LLC in the amount of \$22,000
 - k) Associated Appraisal Consultants, LLC –Scope of Services Contract, adding Interim Market Update Revaluation for 2024 to existing Contract for Maintenance Assessment Services- \$23,000
 - l) Ordinance #587 Amending Chapter 10-4 (a) and (b) - Control of dogs and cats – requiring leashes on all pets not confined to private property, and permitting pets in City Parks only where signed.

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- m) Golf Course – Pro Shop and Greens Dept Updates
 - i. 5-Year Rainbird Contract - \$16,753.30
 - n) Eagle River Light & Water
 - i. PFAS Class Action Settlement Recommendation – DuPont
 - o) MSA Monthly Update
 - p) Joint Municipal Fire Department 2024 Budget Request \$47,995
 - q) Borrowing Resolution #1019 – End of Year borrowing, \$145,000 for a term of 366 days, no pre-payment penalty: Bank proposals on interest rate and fees to be presented for approval with resolution.
 - r) Resolution #1020: Resolution to commence a public hearing to discontinue a portion of the extension of Tamarack Street, west of Raspberry Lane and east of Nicolet Street.
 - s) Approve payment of the bills for the City and the Golf Course
 - t) Police chief monthly update on departmental activities
 - u) Administrator’s monthly update on activities of all departments
 - v) Treasurer’s monthly update.
 - w) Clerk’s monthly update
 - x) Liquor License – Amended premises description, License number 2023-3, Riverstone Brewing Co. LLC – 219 N Railroad, Daniel Ullsperger, Agent
6. **Adjourn to Closed Session according to Wisconsin State Statute:**
- a) **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. Police Department Clerk hourly pay rate
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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