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2nd AMENDED AGENDA NOTICE

THE COMMON COUNCIL OF THE CITY OF EAGLE RIVER WILL HOLD A SPECIAL MEETING ON NOVEMBER 8, 4:45PM AT CITY HALL, 525 E. MAPLE STREET, EAGLE RIVER

- 1. Call to Order**
- 2. Roll Call**
- 3. Discussion and Possible Action on the Following Items**
 - I. 2024 Budget Workshop**
 - a. 2024 Walter E Olson Memorial Library Budget request - \$64,170.93
 - b. 2025 City-wide Revaluation requirement discussion with Mark Brown - Associated Appraisals
 - c. 2024 ULERCLC Budget Request - \$1,443.39
 - d. 2024 Eagle River Union Airport Budget request – \$30,000 Rob Hom
 - e. 2024 Employee Cost of Living wage increase
 - f. 2024 Security Health Insurance Quote for employee coverage – 1.6% increase
 - g. 2024 MPIC Quote for Property, Auto, and Workers Compensation
 - h. 2024 Ambulance Subsidy - \$117,485
 - i. Mayor and Common Council review of proposed 2024 budget document
- 4. Adjourn to Closed Session according to Wisconsin State Statute:**
 - I. 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.**
 - a. Contract renewal for Police Chief
 - b. Contract extension/renegotiation for Golf Pro
 - c. Contract amendment for Golf Course Superintendent
 - d. Annual performance bonus(es) for Golf Course employees
- 5. Return to open session to act on matters discussed in closed session if any action is needed.**
- 6. 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 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 11-7-23. bjb