

October 17, 2023

A special meeting of the Common Council of the City of Eagle River was called to order at 12:05 PM by Mayor Jeff Hyslop.

Roll Call: Kim Schaffer and Diane Marquardt via zoom, Ron Kressin and Jerry Burkett present. Also in attendance: Robin Ginner, Becky Bolte, Mike Sanborn

A) Resolution 1015: A resolution authorizing the issuance and sale of \$2,193,000 sewerage system mortgage revenue bonds of the City of Eagle River, Vilas County, Wisconsin, and providing for the payment of the bonds and other details with respect to the bonds. *Motion by Burkett, 2nd by Kressin to approve Loan Resolution 1015: A resolution authorizing the issuance and sale of \$2,193,000 sewerage system mortgage revenue bonds of the City of Eagle River, Vilas County, Wisconsin, and providing for the payment of the bonds and other details with respect to the bonds. Carried on a roll call vote, 4-0 Ayes: Burkett, Kressin, Schaffer, Marquardt, Nays: None*

B) Loan Resolution 1016: A resolution of the City Council for the City of Eagle River authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its wastewater treatment facility to serve an area lawfully within its jurisdiction to serve. \$365,000. *Motion by Burkett, 2nd by Schaffer to approve Loan Resolution 1016: A resolution of the City Council for the City of Eagle River authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its wastewater treatment facility to serve an area lawfully within its jurisdiction to serve. \$365,000. Carried on a roll call vote, 4-0 Ayes: Burkett, Schaffer, Marquardt, Kressin, Nays: None*

C) Loan Resolution 1017: A resolution of the City Council for the City of Eagle River authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its wastewater treatment facility to serve an area lawfully within its jurisdiction to serve. \$1,828,000. *Motion by Schaffer, 2nd by Marquardt to approve Loan Resolution 1017: A resolution of the City Council for the City of Eagle River authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its wastewater treatment facility to serve an area lawfully within its jurisdiction to serve. \$1,828,000 Carried on a roll call vote, 4-0 Ayes: Schaffer, Marquardt, Kressin, Burkett, Nays: None*

D) Resolution 1018: 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. Ginner provided an update on the need for this resolution. Joe Laux was in the audience and provided suggestions of alternative ways to progress including the possibility of a variance. *Motion by Burkett, 2nd by Kressin to approve Resolution 1018: 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. Carried on a roll call vote, 4-0 Ayes: Burkett, Kressin, Schaffer, Marquardt. Nays: None*

Motion by Burkett, 2nd by Kressin to adjourn at 12:23PM. Carried

Becky Bolte, City Clerk