



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, DECEMBER 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) Treasurer confirmation that all bank accounts are reconciled.
- 4) Treasurer report of any and all late payments and penalties.
- 5) November Financial Review.
- 6) Review & Approval of Accounts Payable.
- 7) 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 12/11/23 bjb



Snowmobile Capital of the World ★ ATV/UTV Capital of Wisconsin ★ Hockey Capital of Wisconsin

AGENDA NOTICE

THE COMMON COUNCIL OF THE CITY OF EAGLE RIVER WILL HOLD A MEETING ON
TUESDAY, DECEMBER 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: Dan Dumas - Sno-Eagles Pop-up BBQ Safety Program fundraiser at Farmers Market – Winter season 2023-2024
 - b) Operator's licenses: Regular: Sally Gobler
 - c) MSA Monthly Update
 - d) **Resolution #1024:** Appointment of the 2024-2025 Election Inspectors: Democratic: Janice Zindel, Evan Janet, Jim Patten, Kathy Patten, Lynda Bolte, Kathleen Swanson, Jayne Winblad, Deb Brown, Phoebe Spier, Fiona Quiett. Republican: Ray Allbaugh, Calla Albaugh, Jennifer Burkett, Gary Fawcett, Shele Fawcett, Suzanne Kubacki, Sheri Shoberg, Jessica Bortolotti-Johnston, Christine Daring, Kim Tomic, Fiona Quiett Unaffiliated: Deb Jastrow, Wendy Budde, Vito Bortolotti, Michelle Greb, Dar Kadulski, Chris Welcenbach, Dave Ogren, Geneva Olson, Daryl Brunner, Nancy Szymik, Robin Ginner, Teri Kressin, Scott Vanidestine, Pat Mayo, Kyle Anderson, Emily Anderson.
 - e) City Employee(s) serving as Election Inspectors. City Council decision on pay structure for elections-related work.
 - f) Room Tax Commission – **Resolution #1025**– A Joint Resolution to seek the modification the existing room tax percentage split under Wis. Stat. 66.0615(1m)(d)2
 - g) Golf Course – Pro Shop and Greens Dept Updates
 - i. 5-Year Rainbird Service, \$16,753.30
 - ii. 2024 Golf Course Budget
 - h) Planning Commission
 - i. Ahlborn Equipment industrial development at Highway G and North Railroad Street. Approval of draft plans.
 - ii. Creation of the Affordable Housing Committee, an ad hoc subcommittee of the Planning Commission.
 - iii. Appointment of John Hletko, Planning Commission Member liaison to the Affordable Housing Committee.
 - i) Eagle River Light & Water - Electric Rate Increase Update from PSC Public Hearing
 - j) Silver Lake Boat Ramp Repair Options

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 12/11/23 bjb

CITY OF
EAGLE RIVER
Wisconsin

Snowmobile Capital of the World ★ ATV/UTV Capital of Wisconsin ★ Hockey Capital of Wisconsin

- k) Department of Public Works
 - i. Purchase authorization for Trackless MT7 tractor from McQueen for \$160,874.
 - ii. **Borrowing Resolution #1026** - \$160,874 for Trackless MT7 tractor purchase from McQueen for a term of 7 years at 5.79% from Nicolet Bank, no fees or pre-payment penalty.
 - iii. **Resolution #1027** - Department of Public Works updated equipment billing increases for third-party projects, 2024 pricing.
 - iv. **Resolution #1028** - Intergovernmental Agreement on Winter Road Maintenance - City of Eagle River and Town of Lincoln
 - v. McCoy Repair Estimate for 2014 772G John Deere Grader, \$52,115.32
 - vi. **Resolution #1030** Budget Amendment, Department of Public Works Street Equipment Maintenance
 - l) **Resolution #1029** approving the sale of City of Eagle River Property: Lot #13 of the Tamarack Business Park to Tall Pines Real Estate, LLC for the amount of \$22,000, closing scheduled January 8, 2024.
 - m) Discussion on *Employee*-sponsored benefits – Delta Dental and Delta Eye Care
 - n) Approve updates to Employee Manual related to Organizational Chart, HRA benefits, Timekeeping, Holiday Hours for Clerk/Treasurer office and Sick Leave Disbursement
 - o) Approve CLA Quote for TID Accounting Reconciliation and Debt Review
 - p) Approve payment of the bills for the City and the Golf Course
 - q) Police chief monthly update on departmental activities
 - r) Administrator’s monthly update on activities of all departments
 - s) Treasurer’s monthly update
 - t) Clerk’s monthly update
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 Chief Contract, Jan 1, 2024 thru Dec 31, 2026
 - ii. Eagle River Police Department Union Contract Jan 1, 2024 thru Dec 31, 2026
 - iii. Eagle River Golf Course Superintendent Contract Addendum through Dec. 31, 2025
 - iv. Eagle River Golf Course Golf Pro Contract Jan 1, 2024 through Dec. 31, 2026
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

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 12/11/23 bjb