

## 1st AMENDED AGENDA NOTICE

THE COMMON COUNCIL OF THE CITY OF EAGLE RIVER WILL HOLD A SPECIAL SESSION ON THURSDAY, DECEMBER 14, 2023 at 4:45 P.M.

EAGLE RIVER CITY HALL 525 E MAPLE STREET

- 1. Call to Order
- 2. Roll Call
- 3. Discussion and Possible Action on the following agenda items:
  - a) 2022 Audit Presentation by Clifton Larson Allen LLP
  - b) Approve CLA Quote for TID Accounting Reconciliation and Debt Review
- 4. Adjourn to Closed Session according to Wisconsin State Statute 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) Employment Review and Compensation:
    - i. City Clerk
    - ii. City Treasurer
    - iii. City Administrator
- 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