



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, FEBRUARY 13, 2024, 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) January 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 2/12/24 bjb

CITY OF
EAGLE RIVER
Wisconsin

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

AGENDA NOTICE

Join Zoom Meeting

<https://us06web.zoom.us/j/81145375663?pwd=bQHgovHJVhgsraba1g3yEoGUXFGtmf.1>

Meeting ID: 811 4537 5663

Passcode: 064873

THE COMMON COUNCIL OF THE CITY OF EAGLE RIVER WILL HOLD A MEETING ON
TUESDAY, FEBRUARY 13, 2024, 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:
 - i. Eagle River Rotary– 63rd Annual Antiques Show, 8/2/24 and 8/3/24.
 - ii. World Championship Derby Complex, Vintage World Championship Snowmobile Racing, 2/21/24 – 2/25/24. Rescheduled to run in conjunction with WCD World Series Race.
 - iii. Eagle River Chamber of Commerce
 - 1) Memorial Day Arts and Crafts Show and Sidewalk Sales - May 26
 - 2) Up North Beer Fest – June 7-8
 - 3) Sip-N-Shop Wine Walk – June 15
 - 4) 4th of July Parade – July 4
 - a) Parade Application
 - b) 4th of July Party in the Street – July 4
 - 5) Burger Bash - July 20
 - 6) Antique Motorcycle Show – August 13
 - 7) National Championship Musky Open – August 15 – 18
 - 8) Eagle River Car and Truck Show – August 24
 - 9) Labor Day Arts and Crafts Show and Sidewalk Sales – September 1
 - 10) September Timber Ride – September 14
 - 11) Cranberry Fest – Farmers Market & Antique Sale – Downtown - October 5
 - 12) Cranberry Fest – Vilas County Fair Grounds – October 5 -6
 - 13) Halloweenfest – October 26
 - 14) Wi-Does Wine Walk – November 16
 - 15) Christmas Kick-Off - December 7

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 2/12/24 bjb

CITY OF
EAGLE RIVER
Wisconsin

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

- 16) Request to waive the direct sales fees for the Eagle River Area Chamber: Memorial Day Arts and Crafts Show, 4th of July Party in the Street, Burger Bash, The Antique Motorcycle Show, The National Championship Musky Open, Eagle River Car and Truck Show, Labor Day Arts and Crafts Show, Cranberry Fest and Cranberry Fest Farmers Market & Antiques
- b) Picnic Licenses:
- i. Eagle River Chamber of Commerce -
 - 1) Class B Beer - Memorial Day Arts & Crafts – May 26
 - 2) Class B Beer – Antique Motorcycle Show – August 13
 - 3) Class B Beer - National Championship Musky Open – August 15 – 18
 - 4) Class B Beer – Eagle River Car Truck and Motorcycle Show – August 24
 - 5) Class B Beer – Labor Day Arts & Crafts Show – Sept 1
 - 6) Class B Beer/Class B Wine – Cranberry Fest – October 5-6
 - c) Operator’s licenses: Zachary Maillette, Donald Lynn, Kevin Wilson, Sahara Schwenn, Cody Gehrke
 - d) **Resolution 1031** – Resolution Increasing Regular 2-year operators (bartenders) licenses to \$30.00, effective 4/1/2024
 - e) Liquor Licenses:
 - i. Andy’s Up North LLC DBA Andy’s Pontoon Saloon – Class “B” Beer and “Class C” Wine, 220 E Wall Street, Andrew Lichtfuss Agent
 - f) Taxi Driver License: Cyrene A Lowery – Allisons Bar Car
 - g) MSA Monthly Update
 - i. Temporary Construction Easements for 2025 Spruce/Third Street Project, Christ Lutheran Church and Peter Anderson
 - ii. Non-TID services contract
 - h) **Ordinance #587** – Amendment to Municipal Code, Chapter 86 Traffic and Vehicles, Addition of Section 86-8 Miscellaneous Traffic Regulations – Disorderly Conduct with a Motor Vehicle.
 - i) Light & Water
 - i. Note Anticipation Note (NAN) re-funding options presented by Brad Viegut, Baird
 - ii. **Resolution 1032**: Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$1,200,000 General Obligation Refunding Bonds
 - j) Silver Lake Eurasian Milfoil Treatment Update
 - i. Approval of RFP for lake treatment services

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 2/12/24 bjb

CITY OF
EAGLE RIVER
Wisconsin

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

- k) Eagle River Airport:
 - i. Update on Act 12 personal property repeal – Hangars moving to Real Estate Tax Roll as BFI (Buildings, Improvements, Fixtures)
 - ii. Survey contract with Maines Surveying for Airport hangar metes and bounds legal descriptions for BFI form reporting
- l) Information Item: Mayoral Proclamation of Veterans and Families’ Expressions Weekend, March 23-24, 2024.
- m) Approve updates to Employee Manual related to Organizational Chart, HRA benefits, Timekeeping and Holiday Hours for Clerk/Treasurer office.
- n) Approve payment of the bills for the City and the Golf Course
- o) Police chief monthly update on departmental activities
- p) Administrator’s monthly update on activities of all departments
- q) Treasurer’s monthly update.
- r) Clerk’s monthly update
- s) Golf Course Updates from Golf Pro and Greens Superintendent
 - i. Greens Equipment Request: Two carts and a Buffalo Blower for \$39,903.56
 - ii. Approval of RFP for Media and Marketing Services
 - iii. 2024 Golf Course Restaurant Lease Proposal Review
- 6. Adjourn to closed session according to WI State Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons.**
 - a) Deliberation of 2024 Golf Course Restaurant Lease Proposal
- 7. Reconvene in Open Session according to Wisconsin State Statute 19.85(2) with possible action on closed session agenda items.**
 - a) Acceptance of 2024 Golf Course Lease Proposal
- 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 2/12/24 bjb