



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, MARCH 12, 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) February 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 3/11/24 bjb*

CITY OF  
**EAGLE RIVER**  
*Wisconsin*

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, MARCH 12, 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 Lions Club – Sausage Fest 9/1/24, Riverview Park, Temp signs, no street parking around park.
    - ii. Cranberry Country Quilters Show - WCD Complex, 7/20/24, Temp signs, DOT street banner over Hwy 70 at Fairgrounds.
    - iii. Veterans Resource Center - Come to the Coop to Support the Troops, the Square, Wednesday 8/14/2024, street closing, temp signs, amplifying device.
    - iv. Eagle River Revitalization
      1. 2024 Eagle River Farmers Market – Wednesdays 5/8 through 10/9 and Sundays 5/16 through 10/6/24. Temp signs, porta-potty, amplification for weekly entertainer, busking, food trucks.
      2. Young Entrepreneur Market (YEM) – Saturday 6/29, Thursday 7/18, and Thursday 8/15/24 at the Square. Temp signs, amplification for weekly entertainer, busking.
      3. Summer Kickoff event – 6/29/24 on and around the Square. Chalkscape, temp signs, amplification for entertainer, busking, food trucks.
      4. Exemption from the Direct Sellers Permit and fee to cover all exhibitors at the market who have paid a booth/membership/spot fee to the Eagle River Farmers Market/Youth Entrepreneurs Market/ERRP and are selling during market/event hours.
    - v. Tri-County Council on Domestic Violence and Sexual Assault, Inc
      1. Burn Ceremony in honor of Sexual Assault Awareness Month in April 2024
  - b) Picnic Licenses:
    - i. Eagle River Lions Club – Sausage Fest – Class “B” Beer 9/1/24
    - ii. Veterans Resource Center –
      1. WRJO Street Dances – Class “B” Beer Thursdays - 7/11 – 8/15/24
      2. 4<sup>th</sup> of July Party in the Streets – Class “B” Beer – 7/4/24
      3. Burger Bash – Class “B” Beer – 7/20/24
      4. Come to the Coop to Support the Troops – Class “B” Beer – Wednesday 8/14/24
    - iii. Eagle River Revitalization Program – Summer Kickoff Event – Class “B” Beer - 6/29/24

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- c) Operator's licenses: Joslyn Pappas, Richeal Montezon, Christina Vedder
  - d) Liquor Licenses: Class "B" Beer/"Class B" Liquor - Blaze Champeny DBA Turkey's Clubhouse, 457 E McKinley 3/12/24 – 6/30/24
  - e) T-Docks shoreline restoration project in conjunction with Eagle River Chain of Lakes Association
    - i. Request for support for printing three (3) signs, not to exceed \$125.
  - f) MSA Monthly Update
  - g) Ordinance #588 – Changes to Chapter 10-4, Control of Dogs and Cats
  - h) Silver Lake Eurasian Water Milfoil bids and decision on future of the project, funded in cash by the City, Silver Lake Association and the Town of Lincoln.
  - i) Joint Resolution 2024-1 - Memorandum of Understanding for Elm Drive Brush Site Use by Town of Lincoln Residents
  - j) Golf Course Updates from Golf Pro and Greens Superintendent
    - i. Approve maintaining rates at 2023 levels for the coming season
  - k) Discussion and possible action on 2023 slow-no-wake ordinance #584, extending the slow-no-wake zone from the current point 700' east of the Hwy 45 bridge, to the area at Trees for Tomorrow
  - l) Request from Towns of Lincoln and Washington to participate in presentation by Last Wilderness Alliance on the effects of wake boats on the Eagle River Chain, and discussion of potential ordinance adoption. Requesting interest and potential date to schedule special session.
  - m) Approve payment of the bills for the City and the Golf Course
  - n) Police chief monthly update on departmental activities
    - i. Approval of security camera expense for Rotary Square, not to exceed \$2,000
  - o) Administrator's monthly update on activities of all departments
  - p) Treasurer's monthly update.
  - q) Clerk's monthly update
  - r) Request to keep chickens at 631 N Hirzel St - Joy Kalkofen
6. **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) Recruitment and Succession Planning for Chief of Police Position
  - b) Acting Officer in Charge MOU
7. **Reconvene in Open Session according to Wisconsin State Statute 19.85(2) with possible action on closed session agenda items.**
8. **Adjourn.**

*Submitted by Becky Bolte, City Clerk*

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