



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, APRIL 9, 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) March 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 4/8/24 bjb

CITY OF
EAGLE RIVER
Wisconsin

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AGENDA NOTICE

THE COMMON COUNCIL OF THE CITY OF EAGLE RIVER WILL HOLD A MEETING ON
TUESDAY, APRIL 9, 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. **Public Hearing:** The Common Council of Eagle River will conduct a public hearing regarding its proposed application for Community Development Block Grant (CDBG) Public Facilities (PF) program funds. The public is invited to attend to learn about the CDBG program, provide input on community development and housing needs, and comment on the activities proposed to be included in the CDBG application. Residents of the City of Eagle River, including residents with low and moderate incomes that may be impacted by the project, are encouraged to attend.
 - a) Identification of total potential funding available
 - b) Eligible CDBG activities
 - c) Presentation of identified community development and housing needs
 - d) Presentation of activities proposed for CDBG application
 - e) Review of any potential residential and non-residential displacement
 - f) Resident input regarding community development and housing needs, the proposed CDBG project, and other CDBG activities
6. **Discussion and Possible Action on the Following Agenda Items:**
 - a) Street Closing/temporary sign/amplification/display of goods permits: Northwoods Child Development – Art in the Park 4 Kids, 6/22/2024, Mobile Food, Temp Signs, Amplification
 - b) Operator’s licenses: Charity Lenderman, Christopher Sullivan, Michael Henry, Daniel Englund, Mathew Siejkowski, Angela Kunkel, Eric Radi, John Hayes, Faith Chobanov, Meaghan Lorenz, James Kasper, Anthony Barrientos
 - c) Taxi Licenses
 - i. Taxi Business License: Allisons Bar Car and Limo LLC
 - ii. Taxi Business License: John Barnes & Company Corp
 - iii. Taxi Drivers Licenses: Marianne Allison, Kenneth Allison, Cyrene Lowery, John T Barnes
 - d) Garbage Haulers Permits: Gas Distribution Systems - DBA Eagle Dumpster, Waste Management DBA Advanced Disposal, Howard Disposal LLC, Republic Services III LLC, GFL Environmental Holdings Inc., AKAR Disposal
 - e) Direct Sellers Permit: Daniel J Moncher, DBA Taco Dan – Mobile Food Truck, May – September 2024 at Eagle Car Wash 1000 N Railroad Street

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- f) Appointment of Successor Agent: Riverstone Brewing Company LLC – Kim Simac Agent
- g) Lizzie Lumley, Eagle River Twisted History Tours, request to place signs on private property advertising tours within the City Limits
- h) RW Baird Presentation
 - i. Funding Options for 2024-2025 Street Projects
 - ii. Approval of Uniform Grant Guidance policy
- i) MSA Update: E Spruce Street and N 3rd Street project
 - i. Resolution 1033 to Submit a CDBG Application.
 - ii. Resolution 1034 to adopt a Citizen Participation Plan for a CDBG Application.
 - iii. Resolution 1035 to adopt a Policy to Prohibit the Use of Excessive Force.
 - iv. Adoption of a Wisconsin Residential Anti-Displacement and Relocation Assistance Plan
 - v. Resolution 1036 Authorizing the City to Commit Match Funds for a CDBG.
 - vi. Resolution 1037 Approval of open market, short-term, note anticipation note, for Spruce and Third project: \$3,232,932 – Total includes interim financing that will be paid off with grant money.
- j) Silver Lake Eurasian Water Milfoil
 - i. Approval of herbicide treatment bid for 2024 – Schmidt’s Aquatic LLC, \$10,278.70 to be split between City, Town of Lincoln and Silver Lake Association. City of Eagle River Portion for 2024 \$4,111.48
 - ii. Approval of additional costs for DNR permitting, Onterra Monitoring and Herbicide Monitoring and Analysis – City of Eagle River Portion for 2024 - \$5,142.00
- k) Golf Course Updates from Golf Pro and Greens Superintendent
 - i. Review and approval of proposal for Golf Course Marketing/Media services
 - ii. Approval of Amendment to the Republic Services Agreement adding restaurant/pro-shop and grounds keeper shop to original agreement dated 5/17/2016 expiring 12/31/2026
- l) Resolution 1038 – Support for the Towns of Lincoln and Washington in their endeavors to enact ordinances affecting wake boats on the Eagle River Chain.
- m) Discussion and possible action on adjustment to slow-no-wake zone buoy placement on the River.
- n) Termination of 2013 PILOT (Payment in lieu of taxes) agreement with St Mary’s of the Snows Anglican Church Inc. 1019 E Wall Street – property tax exempt for 2024.
- o) Approve payment of the bills for the City and the Golf Course
- p) Police chief monthly update on departmental activities
 - i. Discussion on cost of requests to have dedicated police officers at public events.
- q) Administrator’s monthly update on activities of all departments

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- r) Treasurer's monthly update.
 - i. Recommendation to change Nicolet account to add a Sweep account to take advantage of higher interest rates of 5.35%
- s) Clerk's monthly update
- 7. **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) Department of Public Works
 - i. Compensation for Wastewater Operations Sanitary Sewage Collection System Certification
 - ii. Staff Updates
 - iii. Succession Planning
- 8. **Reconvene in Open Session according to Wisconsin State Statute 19.85(2) with possible action on closed session agenda items.**
- 9. **Adjourn.**

Submitted by Becky Bolte, City Clerk

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