



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, MAY 14, 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) April Financial Review.
- 6) Review & Approval of Accounts Payable.
- 7) Adjourn.

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 5/13/24 bjb



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AGENDA NOTICE

THE COMMON COUNCIL OF THE CITY OF EAGLE RIVER WILL HOLD A MEETING ON TUESDAY, MAY 14, 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) Fireworks Permit application – Kenny Body of Kennys Elite Auto Detail and Tinting
 - i. 7-4-2024 fireworks application to have display at Eagle River Union Airport
 - ii. Request to purchase fireworks through the City - no expense involved
 - b) Street Closing/temporary sign/amplification/display of goods permits:
 - i. Vilas County Veterans Service Office/Veterans Memorial Day Program – Amplifying Device/Street Closure, 5/27/24, Vials County Courthouse, 11:00am – 12:00pm
 - ii. Vilas County Ag Society/ Vilas County Fair – Amplifying Device/Temp Signs/Street Banners/Animals to be Kept, Aug 8-11, 2024, Vilas County Fairgrounds, 12:00pm – 11:00pm daily.
 - iii. ERLW and local EMS/National Night Out – Display of goods/Temp Signs, August 6, 2024, Area N of City Hall, 2:00pm – 6:00pm.
 - iv. Praise in the Pines – Temporary Signs/Food Trucks, July 21, 2024, Indoor Music Concert at Northland Pines High School/Fieldhouse, setup at 1:00PM – 10:00pm.
 - v. Chamber of Commerce/Sip and Shop Wine Walk – Road Closure/Food Trucks/Amplification, June 15, 2024 – Update to initial approved event application.
 - vi. Eagle River Historical Society with Hawks Nest/Canoe Races on River – Temporary Signs/Display of Goods, July 9, 2024, Riverview Park with canoe races along the Boardwalk, 9:30AM – 12:30AM
 - vii. Abundant Life Church/Vacation Bible School - Temporary Signs at Capich and Wall.
 - c) Picnic Licenses:
 - i. Vilas County Fair – Temporary Class “B” Beer/“Class B” Wine, Aug 8-11, 2024
 - ii. Eagle River Chamber of Commerce/Sip-n-Shop – Temporary “Class B” Wine, June 15, 2024: Salon & Spa on Railroad, Botox Beauty Spa, Eagle River Historical Society at the Depot, Eagle River Pet Company, The Hiker Box Too, Tremblay’s Sweet Shop, Eagle Craft and Hobby, Fredricks Corner Shoppe, LakeTime Management, Minocqua Popcorn and Puffs, Lyn’s Antiques, Splash Soap Company, Eye of Entrepreneur
 - d) Operator’s licenses
 - i. **REGULAR:** Denise Allen, Dale Ayers, Cass Braaten, Jamie Cull, Morgan Dreger, John Foss, Kelsey Fox, Anthony Gaetano, Pamela Gleich, Danny Goodrich, Shawn Griffin, Barry Grosswitz, Diedre Guigli, Haley Hering, Courtney Hoffmann, Evan Janet, Robert Kaczkowski, Haley Klemmer, Anne Klessig, Jeff Kordus, Jolanta Kryska, Kit Kunkel, Gail Lamantia, Terry Lyon, Susan Malmanger, Karen Margelofsky, Melissa McFaul, Andrew Miskell, Scott Moline, Jerrett Neubauer, Nancy Olson, Russell Radowicz, Bradley Roberts, Alexandra Schiessl-Moore, Cindy Schultz, Phoebe Spier, Sharon Stapleton, Justin Wendorf, Lisa Wendorf, Lauren Wondrash, Christine Yurk **TEMPORARY:** Jacki Greene, Kathy Holperin, Catherine Russel, David Stauffacher
 - ii. **PENDING:** Kristine Pieper

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- e) Taxi Drivers License: Ken Allison – Allison’s Bar Bus
- f) Direct Sellers Permit:
 - i. Three Lakes Cheese Haus at Nelsons Ace parking lot – 6-month permit
 - ii. Sloppy D’s food truck – 6-month permit
- g) Easement grant to Don Tomlanovich for the portion of Ohio Street, on the SE corner of Adams Road, as described per documentation provided in Council packet.
- h) RW Baird
 - i. Proposed 2025 Budgeting Timeline
 - ii. City of Eagle River Quarterly Financial Report
- i) MSA Monthly Update
 - i. Contract to design and bid Silver Lake Road project for 2025 construction season.
 - ii. Contract to manage Maple Street resurfacing project for 2024 construction season.
- j) Planning Commission:
 - i. Rotary Square sidewalk modification – Sidewalk addition east from building to First Street, railings across back sidewalk.
 - ii. Thad Beversdorf is requesting a conditional use permit to remodel a structure to house a multi-family housing development at 115 S. Third Street, Eagle River, computer number 221-660-02, in accordance with Chapter 106, Article VI, Division 5, Sec 106-414 Uses permitted by conditional grant, (1) Multi-Family Dwellings (3 or more units), and (2) Mixed use developments not qualifying as being permitted by right. The property, zoned as Office Residential, is described as: LOT 2 18CS131 LOTS 7-14 BLK 1 ORIGINAL PLAT EAGLE RIVER PRT NW NE.
 - iii. Seating installation in parking stall owned by Hooked & Tagged, 128 S. Railroad Street, Parcel 221-1025-09.
- k) Dog park behind City Hall (for discussion only, no action)
- l) Golf Course Updates from Golf Pro and Greens Superintendent
 - i. Approval of concession stand lease to Blaze Champeny for the Summer 2024 season.
- m) Town of Lincoln – Offer of Road Transfers to City of Eagle River
 - i. East Wall Street from Capich to White Pine (Approx. 1799.32 feet, including the portion of E Wall that cuts behind the diner)
 - ii. Airport/Pleasure Island Roads (Approx. 190.46 feet from the east side of Railroad Street to where the City picks up ownership west of Railroad Street)
- n) Resolution 1040: Declaring official intent to reimburse expenditures with proceeds of the debt, the principal amount of which is not expected to exceed \$3,600,000, Spruce and Third St project.
- o) Approval of sidewalk replacement bids from American Eagle Concrete
 - i. 210 S. Main Street, \$11,385.00
 - ii. S. First Street at Rotary Square, \$24,375.00
- p) Approval of Chip Seal bid from Fahrner \$78,078.37
- q) Approve payment of the bills for the City and the Golf Course
- r) Police chief monthly update on departmental activities
- s) Administrator’s monthly update on activities of all departments
- t) Treasurer’s monthly update.
- u) Clerk’s monthly update
- v) Garbage Haulers Permit: AKAR Disposal – Andy Skarbek

6. Adjourn to Closed Session according to Wisconsin State Statute: 19.85 (1) (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a

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board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held. AND according to Wisconsin State Statute: 19.85 (1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigation

a) Operators License Application(s)

7) Reconvene in Open Session according to Wisconsin State Statute 19.85(2) with possible action on closed session agenda items.

8) Adjourn.