

April 23, 2024

A special meeting of the Common Council of the City of Eagle River was called to order at 4:45 PM by Mayor Hyslop

Roll Call: Ron Kressin, Kim Schaffer, Jerry Burkett and Diane Marquart. Also in attendance: Becky Bolte, Robin Ginner, Chris Dobbs

A) Purple Loosestrife beetle collection and release at Riverview Park by Vilas County Land & Water Conservation: Catherine Higley of Vilas County Land & Water Conservation requested permission to collect purple loosestrife beetles from Riverview Park as numbers allow. She would propagate and return what she took, estimated at 50-100. The beetle is used for natural control of the purple loosestrife plant. Higley presented that this is currently considered the safest and more effective way of long-term control of dense and extensive purple loosestrife stands. *Motion by Schaffer, 2nd by Kressin to approve the collection and return, in equal numbers, of the purple loosestrife beetle at Riverview Park as presented for the control of the purple loosestrife plant. Carried all.*

B) Resolution #1039 Authorizing the Issuance of Not to Exceed \$4,800,000 General Obligation Promissory Notes and Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$4,800,000 Note Anticipation Notes in Anticipation Thereof: Brad Viegut of BAIRD Financials presented the Resolution. The NAN will be used to fund the 3rd and Spruce/Silver Lake Road/Maple Street projects with portions of the \$4.8 million being funded by anticipated grants from CDBG, Safe Drinking Water, Clean Water, and Local Road Improvements Program. Burkett inquired about local bank rate offerings, prepayment availability, and time frame to rescind the Resolution if the City could secure lower interest rates. Viegut explained we could rescind the motion by May 2, 2024, and stated that this resolution was for the short term, callable beginning June 2025. *Motion by Burkett, 2nd by Kressin to approve Resolution #1039 authorizing the issuance, not to exceed \$4,800,000, of General Obligation Promissory Notes and authorizing the issuance and establishing parameters for the sale of, not to exceed, \$4,800,000 Note Anticipation Notes in anticipation thereof. Carried on a roll call vote, Ayes: Burkett, Kressin, Schaffer, Marquardt Nays: None*

C) Taxi Business License: Allison's Bar Bus, LLC: *Motion by Schaffer, 2nd by Kressin to approve the taxi business license for Allison's Bar Bus LLC contingent on providing Clerk proof of a qualified driver. Carried, all.*

D) Taxi Drivers License: Michael Gray: *Motion by Schaffer, 2nd by Kressin to approve the taxi drivers license for Michael Gray for Allison's Bar Car and Limo LLC. Carried, all.*

Motion by Schaffer, 2nd by Kressin to approve the taxi drivers license for Michael Gray for Allison's Bar Bus, LLC contingent on driver providing Clerk proof of required CDL endorsement. Carried, all.

Motion by Kressin, 2nd by Schaffer to Adjourn to Closed Session at 5:10PM 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; Police Department Assistant Chief Interviews. Carried on a roll call vote, Ayes: Kressin, Schaffer, Marquardt, Burkett Nays: None

Motion by Burkett, 2nd by Kressin to reconvene in Open Session at 7:34PM according to Wisconsin State Statute 19.85(2) with possible action on closed session agenda items. Carried on a roll call vote, Ayes: Burkett, Kressin, Schaffer, Marquardt. Nays: None

Motion by Schaffer, 2nd by Kressin directing the City Administrator to proceed with offer of employment for the Assistant Police Chief position. Carried on a roll call vote. Ayes: Schaffer, Kressin, Marquardt, Burkett. Nays: None

Motion by Schaffer, 2nd Marquardt to adjourn the meeting at 7:35PM. Carried all.

Becky J Bolte - Clerk