



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, JUNE 11, 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) May 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 6/7/24*

# 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, JUNE 11, 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) Operator's licenses: REGULAR: Peter Anderson III, Robert Drow, Amanda Gingerich, Coral Gensing, Julie Kitzke, Joseph Lafata, Andrew LaFrombois, Greta Liermann, Danielle Mazur, Alexis Thomas, Hannah Doepke, Tina Hansen, James Ovsak, Karen Sailer, Donna Timm, Thomas Timm, Donna Sachs, Kendra Schaffer, Nicolas DiPersio, Brendon Burns, Linda Boyer, Wendy Haagen, Alexander Wentz TEMP: Kirsten Eddy PENDING: Anna Polack, Briana Dempsey, Sarah Tschannen, Katelyn Brand, Robyn Yakel
  - b) 7/1/24 – 6/30/25 Intoxicating Liquor and/or Fermented Malt Beverage License Renewals:

Name	DBA	Physical Address	Agent
<u>Class A Combination Liquor and Fermented Malt Beverages:</u>			
CMAJ Co	Arrow Gift Shop	201 E Wall St	Mary Kate Hayes
DolgenCorp LLC	Dollar General Store 9967	1060 E Pine St	Jessica Allen
Indianhead Oil Co LLC	Circle K #2746049	226 S Railroad St	Deborah Clemens
Indianhead Oil Co LLC	Circle K #2746257	928 N Railroad St	Phyllis Clate
Krist Oil Co	Krist Food Mart #66	114 W Pine St	Stacy Oas
Kwik Trip Inc.	Kwik Trip 131	201 W Wall St	Jennifer M Framnes
T.A. Solberg Co Inc.	Trigs Eagle River Grocery Store	925 E Wall St	Jodi L Ruck
T.A. Solberg Co Inc.	Trigs Eagle River Shell Station	1005 E Pine St	Jodi L Ruck
Ultra Mart Foods LLC	Pick-n-Save #351	711 N Railroad St	Gregory Butler
Walgreen Co	Walgreens #12545	108 W Wall St	Melissa Upchurch
<u>Class A Liquor:</u>			
Aiello's on Wall St LLC	Aiello's on Wall Street	208 E Wall St	Tina M Aiello
<u>Class B Combination Liquor and Fermented Malt Beverages:</u>			
Blaze Champeny	Turkey's Clubhouse	457 E McKinley Blvd	Blaze Champeny
Hiker Box LLC	The Hiker Box	211 S Railroad St	Thomas Stephens
Dantam1985 LLC	LP's Pizza & Pasta	207 E Wall St	Daniel G Ullsperger
Edy B's Inc	Eddie B's White Spruce	419 N Railroad St	Clarence E Blankenship
Erins Pub & Grub LLC	Erins Pub & Grub	933 N Railroad St	Erin Dreger
Riverstone Brewing Co LLC	Riverstone Brewing Co	219 N Railroad St	Kimberly Simac
Hodag Hospitality Holdings LLC	Eagle Lanes	534 W Pine St	Michael A Kocourek
Smugglers LLC	Smuggler's	123 S Railroad St	Renee Holman
Jessica's Cucina LLC	Bortolotti's Cin Cin	1114 N Bluebird Rd	Jessica Bortolotti-Johnstone
The Craftsman American Tavern	The Craftsman American Tavern	118 S Main St	Danny Goodrich
The Tiny Tap LLC	The Tiny Tap	127 S Railroad St	Mark J Vanden Boom
The Warehouse Inc.	The Warehouse	107 S Railroad St	Kim M Adamovich
Veterans Resource Center Inc	Veterans Resource Center	418 W Pine St	Dennis Geiseman
WCD Complex LLC	WCD Complex	1311 N Railroad St	Thomas M Anderson
Williams Supper Clubs LLC	Williams Pine Gables Supper Club	1002 W Pine St	Gregory B Williams

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Class B Beer:

Hodag Hospitality Holdings LLC	Hi Pines Campground LLC	1919 Hwy 45 N	Michael A Kocourek
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Class B Beer and Class C Wine:

ER Walkers LLC	Leifs Café	904 N Railroad St	Raul Torres
Hodag Hospitality Holdings LLC	Vilas Cinema	214 E Wall St	Michael A Kocourek
Mary Kate's Wine Bar	Mary Kate's Wine Bar	205 E Wall St	Mary Kate Hayes
Trees for Tomorrow Inc.	Trees for Tomorrow	519 E Sheridan St	Amanda Gingerich
Andy's Up North LLC	Andy's Pontoon Saloon	220 E Wall St	Andrew Lichtfuss

- c) Direct Sellers Permit: Tree Rip Fruit Company, Tanner Spaude seller – 6/22/24 and 7/13/24 at 810 N Railroad, 9 – 10:30AM, Retail sale of produce
- d) Parade Application: NPHS Student Council – Homecoming Parade, 9/27/24, 4:15PM, City Hall to Friendship House on Wall St.
- e) Request to keep one teacup potbelly pig at 313 N 1<sup>st</sup> Street
- f) MSA Monthly Update
  - i. Approval of soil boring quote for Silver Lake Road project engineering, American Engineering Testing, \$5,100
- g) Baird policy presentation
  - i. Debt Management Policy
  - ii. Fund Balance Policy
  - iii. Investment Policy
- h) Golf Course Updates from Golf Pro and Greens Superintendent
- i) Light & Water
  - i. Resolution #1041 to adopt the 2023 Compliance Maintenance Annual Report for the Wastewater Treatment Plant.
- j) Potential dog park locations
- k) Approve payment of the bills for the City and the Golf Course
- l) Police chief monthly update on departmental activities
- m) Administrator's monthly update on activities of all departments
- n) Treasurer's monthly update.
- o) Clerk's monthly update
- p) Street Closing/temporary sign/amplification/display of goods permits: WRJO Street Dances, July 11,18,25 and Aug 1,8,15,2024, 7:00PM-9:00PM, Intersection of Wall Street and Main Street.

**7. Adjourn.**

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