



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, JULY 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) June 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 7/8/24*



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### AGENDA NOTICE

THE COMMON COUNCIL OF THE CITY OF EAGLE RIVER WILL HOLD A MEETING ON TUESDAY, JULY 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. Discussion and Possible Action on the Following Agenda Items:
  - a) Street Closing/temporary sign/amplification/display of goods permits:
    - i. Dynamic Lifecycle Innovations – Temp Signs at North and South ends of Pleasure Island Road for Recycling Extravaganza at NPSD, 8/24/24
  - b) Operator’s licenses:
    - i. REGULAR: Anne Barkley, Jillian Dupree, Lisa DeRuiter, McCall Hocking, Stacy Oas, Anita Allen, Christine Aldridge, Susan LaChapelle Angela Vinnedge TEMP: Barry McLeane – Ex Post Facto
  - c) Denny Geiseman - Veterans Resource Center: Request to keep the west lane of First Street, from Wall St to north alley, closed overnight with food tents staying on site for use at Chamber Antique Motorcycle Show on 8/13 and Veterans Resource Center Come to the Coop to Support our Troops on 8/14.
  - d) MSA Monthly Update
    - i. Approval of Maple/Birch Street Resurfacing Project Bid – Pitlik & Wick, \$208,388.75
    - ii. Borrowing Resolution #1042 - \$208,388.75 for the Maple/Birch Resurfacing Project
  - e) Baird policy presentation
    - i. Debt Management Policy Approval
    - ii. Fund Balance Policy Approval
    - iii. Investment Policy Approval
    - iv. DRAFT Capital Assets Policy
    - v. DRAFT Capital Improvement Plan Policy – Policy Discussion (final approval in August)
  - f) Golf Course Updates from Golf Pro and Greens Superintendent
  - g) Dog Park Update
    - i. Sale of up to 10 acres of the 17-acre Elm Drive property to fund development of the dog park.

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- h) City Building Maintenance Proposals
    - i. Approval to waive the bidding process and accept bids as provided for the following:
      - 1. Depot washrooms – drywall repair and surface painting – Jim Ritzer, \$2,000 materials and labor
      - 2. City Hall Light & Water entrance repair – Jim Ritzer, \$910.00 materials and labor
      - 3. City Hall Light & Water and ERRP Office, add three air returns and associated duct work – Culver’s Heating & Cooling, \$2,500.00 (estimate) materials and labor
      - 4. Air conditioning unit replacement – Culver’s Heating & Cooling, \$6,500 materials and labor
    - i) Appointment of Dan Dumas as representative for Aldermanic District 4, Ward 5 to the Eagle River Common Council to fill upcoming Aldermanic seat vacancy for term ending April 2025. Appointment effective July 31, 2024.
    - j) Approve payment of the bills for the City and the Golf Course
    - k) Police chief monthly update on departmental activities
    - l) Administrator’s monthly update on activities of all departments
    - m) Treasurer’s monthly update.
    - n) Clerk’s monthly update
    - o) Rescheduling of August regular City Council meeting
    - p) Permission to place Bluebird Boxes on city property, Greg Olson.
- 7. Adjourn.**

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