



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 THURSDAY, AUGUST 15, 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) July 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 8/14/24



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 THURSDAY, AUGUST 15, 2024, 6:00 PM AT CITY HALL, 525 E. MAPLE STREET IN EAGLE RIVER.

The meeting will be available via Zoom at the following link:

<https://us06web.zoom.us/j/81145375663?pwd=bQHgovHJVhgsraba1g3yEoGUXFGtmf.1>

Meeting ID: 811 4537 5663

Passcode: 064873

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. Three Eagle Half Marathon & 5K, Street Closing, Amplifying Device, Temp Signs, October 12, 2024
 - ii. Preslie Pay it Forward Cancer Ride Toy Drive, Tom Mantsch - Street Closing for parking, Saturday August 17, 9:45am – noon, Wall St from Main to 1st and 1st Street from Wall to alley
 - b) Liquor License: Class “B” Beer/”Class C” Wine – Dirty Kidz Crew LLC, DBA Toad in the Hole, 121 S Railroad St, Beth Millin Agent 9/1/24 – 6/30/25
 - c) Operator’s licenses:
 - i. REGULAR: David Blackberg, Abigail Cornella, Alicia Jellen, Hailey Kubsch, Thomas Newkirk, Robyn Perlewitz, Tricia Schoeneck, Skye Seymer
 - d) MSA Monthly Update
 - i. Safe Streets for All Planning Grant Application, \$3500 application fee.
 - e) Baird policy presentation
 - i. Resolution 1042 – Adopting a Capital Assets Policy
 - ii. Capital Improvement Plan Policy Approval
 - f) Planning Commission Recommendations:
 - i. Andrew Van Dyke is requesting a 24-month extension of *Item 3. Structures* of the Tamarack Business Park Restrictive Covenants, in regard to Lot 12, parcel #221-1056-20, described as SE-NE, Sect. 33, T40N,R10E, which states “The primary approved use structure to be placed upon any property purchased within the Tamarack Business Park shall be constructed and completed within one year from the date of purchase of the subject real estate upon which the structure is being placed.”

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CITY OF
EAGLE RIVER
Wisconsin

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- ii. Premier Eagle River, LLC is requesting a zoning change from Highway Commercial to Multi-Family Residential for Parcel #221-1060-05, described as NW-NE, Sect. 34, T40N,R10E, PRT NW NE EXC 507081,547546,593411. The parcel is located at the northeast corner of US Highway 45/East Pine Street, Wall Street, and State Highway 70 East. The zoning change will include an update the City of Eagle River’s comprehensive plan.
 - iii. Premier Eagle River, LLC is requesting a conditional use permit to build a multi-family housing complex consisting of up to 36 units, with a conditional site-plan approval, pursuant to *Zoning Section 106-393 Uses permitted by conditional grant: (6) Multi-family housing in excess of two units* on Parcel #221-1060-05, described as NW-NE, Sect. 34, T40N,R10E, PRT NW NE EXC 507081,547546,593411. The parcel is located at the northeast corner of US Highway 45/East Pine Street, Wall Street, and State Highway 70 East.
 - iv. Approval of subdivision Map 1 for Elm Drive property, Parcel #221-1058-5800 described as SE-SE, Sect. 33, T40N,R10E, PRT SE SE ORDINANCE 529833 EXC 540834.
 - v. For Discussion Only: Interest in pursuing any changes to the zoning code to allow conditional use for secondary residences in single-family residential zoning.
 - g) Golf Course Updates from Golf Pro and Greens Superintendent
 - i. Approval of Northern Glass quote for window replacement from vandalism - \$2,929.09
 - h) Light & Water – Approval to opt out or remain in the PFAS class action settlements with Tyco and BASF
 - i) Department of Public Works, ex-post-facto approval of wedge replacement for snow equipment. Wausau Equipment/Alamo Group, \$4847.30.
 - j) Police chief monthly update on departmental activities
 - i. Contract with the Lakeland Area Mountain Biking Organization for Cranberry Fest assistance (replacing Civil Air Patrol).
 - k) Approve payment of the bills for the City and the Golf Course
 - l) Council appointments to Commissions and Committees
 - m) Administrator’s monthly update on activities of all departments
 - n) Treasurer’s monthly update.
 - o) Clerk’s monthly update
7. **Adjourn.**

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