



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, SEPTEMBER 10, 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) August 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 9/9/24



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AGENDA NOTICE

THE COMMON COUNCIL OF THE CITY OF EAGLE RIVER WILL HOLD A MEETING ON TUESDAY, SEPTEMBER 10, 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. Todd & Tracie Tappy are requesting sidewalk and parking space closure in front of 106 E Wall Street during demolition of the exterior and interior of the building. Their request includes a dump trailer to be parked in front (to be removed nightly), and closure of the sidewalk to pedestrian traffic for safety purposes. Dates, times and duration have not been established.
 - ii. Eagle River Revitalization – YEM Plaidurday Event – Display of Goods/Amplifying Device (Live music)/Temp Signs Oct 4, 2024 Noon – 3PM
 - b) Operator’s licenses:
 - i. REGULAR: Sherry Ankebrant, Emily Anderson, Connor Killion
 - c) MSA Monthly Update
 - i. Pay Request #1 for Maple Street Resurfacing Project, \$59,513.23, Pitlik & Wick.
 - ii. Change Order #2 to add 10” of gravel to the Birch Street resurfacing project, Pitlik & Wick, \$42,660.00
 - d) Planning Commission Recommendations:
 - i. Recommendation to approve Premier Eagle River, LLC architectural plans to construct a multi-family housing complex consisting of up to 36 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.
 - ii. Recommendation to approve Northwest Counseling and Guidance Clinic’s conditional use permit to establish a space from 8 am to 4 pm, Monday through Friday, to provide children and adolescents with outpatient day treatment programming at 221 S. Fifth Street, Eagle River, per Ordinance 106-443 (9):

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Uses permitted by conditional grant: Group care and family care facilities, nursery schools. The property is described as Sect. 33, T40N, R10E, LOT 9 BLK 2 OF J F HABRICH FIRST ADDN F14.

- iii. Recommendation to approve Jon T. Keckeisen's conditional use permit to place one 20' storage container at 1078 E. Wall Street for no more than one year, per Ordinance 106-473 (10): One single shipping container, painted a single color, all advertising removed, subject to existing accessory structure set-backs. The property is described as NW-NW, Sect 34, T40N,R10E, PRT NW NW.
- iv. Recommendation to approve Eagle River Revitalization's request for placement of new shed at the east side of the Ohio/Michigan intersection, and to add additional electrical peds throughout the site for use by Farmers Market vendors.
- e) Approval of Developer Agreement for Pre-3/Premier Eagle River, LLC 36-unit apartment complex development
- f) Presentation by Jerry Burkett regarding sale of Park Street/Riverside Park property by Vilas County
- g) Eagle River Revitalization
 - i. Replacement of decorative hanging lights along Wall Street and Railroad Street.
 - ii. Parking for Farmers Market – recommendations for street parking.
 - iii. Resolution #1043 to allow Eagle River Revitalization to apply for a Small Business Development Grant on behalf of the City.
- h) Golf Course Updates from Golf Pro and Greens Superintendent
- i) Golf Course Clubhouse Repairs Update
 - i. Review quote for approval from Hite House Builders for roof replacement project, \$49,000.00, plus additional recommended work at an additional \$6,500.00
- j) Department of Public Works
 - i. Proposal to grind Elm Drive stump dump. Expense to be shared 60/40 with Town of Lincoln. Foley's Tree Service, \$5,800.00
 - ii. Five new tires for grader, Pomp's Tire Service, \$12,547.49
- k) Proposal to replace ADA automatic door opener at back Council door. Entrance Technologies, \$2,917.20.
- l) Ward 1 Representation
 - i. Resignation of Diane Marquardt effective September 30, 2024
 - ii. Appointment of Vic Washelesky as representative for Aldermanic District 1, Ward 1 to the Eagle River Common Council to fill upcoming Aldermanic seat vacancy for term ending April 2025. Appointment effective October 1, 2024.

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- m) Police chief monthly update on departmental activities
 - n) Administrator's monthly update on activities of all departments
 - o) Approve payment of the bills for the City and the Golf Course
 - p) Treasurer's monthly update.
 - q) Clerk's monthly update
7. **Adjourn to Closed Session 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.**
- a. Compensation for full-time greens assistant, Eagle River Golf Course.
8. **Reconvene in Open Session according to Wisconsin State Statute 19.85(2) with possible action on closed session agenda items.**
9. **Adjourn.**

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