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## *1<sup>st</sup> AMENDED AGENDA NOTICE*

THE COMMON COUNCIL OF THE CITY OF EAGLE RIVER WILL HOLD A SPECIAL SESSION ON  
WEDNESDAY, OCTOBER 16, 2024 at 4:45 P.M.  
EAGLE RIVER CITY HALL 525 E MAPLE STREET

This meeting will also be available online at:

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

Meeting ID: 811 4537 5663

Passcode: 064873

1. Call to Order
2. Roll Call
3. Discussion and Possible Action on the following agenda items:
  - a) 2023 Financial Statement presented by Clifton Larson Allen LLP
  - b) TID audit findings and adjustments made to City of Eagle River Financial Statements, presented by Clifton Larson Allen LLP
  - c) TID recovery options for City Council consideration, presented by RW Baird
  - d) City of Eagle River 2025 Staff Payroll Plan
  - e) Final Payment Request, Maple/Birch Street Project, Pitlik & Wick \$188,136.52
  - f) Riverside Park – discussion only on City preferences for development of parcel.
  - g) Golf Course Roof – Additional repairs to eave & ridge support, \$11,000 to Hite House Builders
  - h) Eagle River Police Department – Two-year wage agreement at 3% per year.
4. Adjourn to Closed Session according to Wisconsin State Statute:
  - a) 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
    - i. Offer to purchase Lot 2, Elm Drive.
5. Reconvene in Open Session according to Wisconsin State Statute 19.85(2) with possible action on closed session agenda items.
6. 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 10/15/24 bjb*