

CITY OF EAGLE RIVER *Wisconsin*

AGENDA NOTICE

THE COMMON COUNCIL OF THE CITY OF EAGLE RIVER WILL HOLD A *SPECIAL MEETING* ON
OCTOBER 28, 2024, 4:45PM AT CITY HALL, 525 E. MAPLE STREET, EAGLE RIVER.

This meeting is also available online 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. Roll Call
3. Discussion and Possible Action on the Following Items
 - I. 2025 Budget Workshop
 - a. 2025 Capital Improvement Plan
 1. MSA – Update on Third/Spruce Street Project Planning for 2025-26
 - b. 2025 Walter E Olson Memorial Library Budget request - \$63,139
 - c. 2025 ULERCLC Budget Request
 - d. 2025 Eagle River Union Airport Budget request – \$30,000
 - e. 2025 Joint Municipal Fire Department 2025 Budget Request: \$45,419.29
 - f. 2025 Security Health Insurance Quote for employee coverage – \$436,723 (entire City quote, including COER, Golf Course, Airport and L&W) 0% increase from 2024
 - g. 2025 BID/ER Revitalization
 1. 2025 BID/ER Revitalization Program Budget request - \$118,807.41
 2. BID cap adjustment: \$4,300 cap shall include properties in the BID that have multiple properties with identical legal names of property owners.
 - h. 2025 City of Eagle River Staff Payroll Plan
 - i. Resolution #1046 - 2025 Fee Structure Approval
 1. Public Works Fee Schedule
 2. Zoning Fee Schedule
 3. Licensing Fee Schedule
 - j. 2025 Insurance
 1. Property \$68,799
 2. League Mutual Insurance - Auto \$58,655
 3. Workers Compensation
 - k. 2025 Ambulance Subsidy
 - l. 2025 Golf Course Budget
 1. 2025 Greens Fees Schedule
 - m. Mayor and Common Council review of proposed 2025 budget document
4. 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. 2025 Staffing Levels
5. Reconvene in Open Session according to Wisconsin State Statute 19.85(2) with possible action on closed session agenda items.

Adjourn.