



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, OCTOBER 8 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) September 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 10/7/24



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AGENDA NOTICE

THE COMMON COUNCIL OF THE CITY OF EAGLE RIVER WILL HOLD A MEETING ON TUESDAY, OCTOBER 8, 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. Christ Lutheran Church – 201 N Third St
 - 1) Live Nativity Event –Amplifying Device/Temp Signs/Animals to be kept for Exhibition – December 6-7, 2024 - 6:00PM – 8:00PM
 - ii. World Championship Derby Complex LLC – 1311 N Railroad St
 - 1) Vintage World Championship Snowmobile Derby – Street Closing/Amplifying Device/Temp Signs – January 8-12, 2025 racing 8am – 8pm on each day except January 10, 8am – 11pm
 - 2) World Championship Derby – Street Closing/Amplifying Device/Temp Signs – January 15 – 19, 2025 racing 8am – 8pm on each day except January 17, 8am – 11pm
 - 3) World Series of Snowmobile Racing – Street Closing/Amplifying Device/Temp Signs February 20 -23,2025 racing 8:00am – 8pm daily
 - 4) ISOC Hayes Brakes Snocross National - Street Closing/Amplifying Device/Temp Signs -March 13-15, 2025 8:00am – 9:00pm daily
 - b) Fireworks Permit application – Kenny Body of Kennys Elite Auto Detail and Tinting 7-4-2025 fireworks application to have public fireworks display at Eagle River Union Airport
 - c) Operator’s licenses: Regular: Leah Brown, Dana Wiedenbauer, Temporary: Kathy Holperin, Pending Temporary: Tara Lucas
 - d) MSA Monthly Update
 - e) Joint Municipal Fire Department 2025 Budget Request: \$45,419.29
 - f) Discussion on Accommodations Permit Application and permitting procedure of Tourist Rooming Houses
 - g) Presentation by Jerry Burkett regarding Pickleball Court construction behind City Hall – non-action item.
 - h) Eagle River Light and Water:
 - i. Ordinance #589 – Amending Cross Connections Code
 - i) Eagle River Revitalization
 - i. 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.
 - ii. Resolution 1043 to allow Eagle River Revitalization to apply for a Small Business Development Grant on behalf of the City.
 - j) Golf Course Updates from Golf Pro and Greens Superintendent
 - i. Roofing change order for aluminum fascia wrap, Hite House Builders - \$7,035.00
 - k) DPW sale of miscellaneous surplus equipment on Wisconsin Surplus Online website.

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- l) Health Reimbursement Account Update to Coverage, and adjustment to Employee Manual.
 - m) Resolution 1044 - Silver Lake Eurasian Milfoil Grant Application for post-treatment monitoring
 - n) Resolution 1045 – Adopting the Vilas County All Hazards Mitigation Plan
 - o) Approve payment of the bills for the City and the Golf Course
 - p) Treasurer’s monthly update.
 - q) Police chief monthly update on departmental activities
 - r) Administrator’s monthly update on activities of all departments
 - s) Clerk’s monthly update
 - t) River Trail Commission
 - i. Amendment #1 to the Joint Intergovernmental Cooperation Agreement between the Town of St. Germain, Cloverland and the City of Eagle River, dated July 11, 2018.
7. **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 3, Elm Drive.
 - b) **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.**
 - i. Wage reopener for Eagle River Police Department Union Contract
8. **Reconvene in Open Session according to Wisconsin State Statute 19.85(2) with possible action on closed session agenda items.**
9. **Adjourn.**