



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, NOVEMBER 12, 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) October 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 11/11/24*



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## AGENDA NOTICE

THE COMMON COUNCIL OF THE CITY OF EAGLE RIVER WILL HOLD A MEETING ON TUESDAY, NOVEMBER 12, 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=bQHqovHJVhgsraba1g3yEoGUXFGtmf.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) Operator's licenses:
    - i. Regular: Carolyn Bush, Tasha Grabowski, Robert Leach, Shauna Lohrey, Lisa Pastorius, Jessica Pollack, Michael Robison, Amanda Smith, Gerald Stock, William Summers, Douglas Talbott, Andrew Tempesta
    - ii. Temporary: Jacki Green, David Stauffacher, Megan Franke, Kurt Kristiansen
    - iii. Temporary Pending: Olivia Terlizzi
  - b) Temporary Class "B" Wine: WI Does Wine Walk:
    - i. Salon and Spa on Railroad – 123 Railroad St
    - ii. Eagle River Historical Society – 116 S Railroad St
    - iii. Egle River Pet Company – 113 E Wall St
    - iv. The Hiker Box Too – 117 E Wall St
    - v. Tremblay's Sweet Shop – 119 E Wall St
    - vi. Grandma's Toy Shop – 223 E Wall St
    - vii. Fredrick's Corner Shoppe – 301 E Wall St
    - viii. LakeTime Management – 301 E Wall St #C
    - ix. Minocqua Popcorn & Puffs – 102 E Wall St
    - x. Lyn's Antiques – 108 E Wall St
    - xi. Everything I Love Boutique – 212 S Main St
    - xii. Breakaway Sports – 206 E Wall St
    - xiii. Splash Soap Company – 212 E Wall St
    - xiv. Walk About Paddle and Apparel – 622 E Wall St
  - c) Taxi Drivers License: Timothy John Crow – Allisons Bar Car/Allisons Bar Bus
  - d) Direct Sellers Permits:
    - i. Tree-Ripe Fruit Co, Tanner Spaude seller, 11/16/24 – 11/15/25 Retail Produce at 810 N Railroad

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- ii. Pinecone Café Food Truck, Christopher Phelps seller, 11/13/24 – 11/12/25 Food Truck on private property with owner authorization.
- e) RW Baird TID Refunding Bond Presentation by Brad Viegut
  - i. Accept Quarles Scope of Engagement for Sale of General Obligation Refunding Bond
  - ii. Resolution #1049 – RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS FOR THE SALE OF NOT TO EXCEED \$1,400,000 GENERAL OBLIGATION REFUNDING BONDS
- f) Planning Commission
  - i. Douglas Wendt is requesting permission to store two halves of a modular home at 638 N Hirzel Street, Eagle River, computer number 221-419-009, in accordance with Chapter 106, ARTICLE VII BULK REGULATIONS, Sec. 106-561, Schedule of regulations, (a) (8) Temporary storage for 30 days or more a permit is required. The modular home will be stored until installation in Spring 2025. The property, zoned as R-1 Single Family Residential, and is described as: Sect. 28, T40N,R10E, LOTS 9&10 BLK 4 LAKE PARK ADDN & VACATED ALLEY.
  - ii. ER Revitalization Program is seeking approval to apply for a Vibrant Spaces grant to construct enhancements for the bike/pedestrian/snowmobile trail crossing on the south side of the bridge leading to Riverview Park.
- g) MSA Monthly Update
  - i. Aqualis quote for televising storm sewers on Spruce/Third Streets - \$5,955
- h) Eagle River Light and Water:
  - i. Proposed sewer rate increase of 8% effective January 1, 2025.
  - ii. Appoint Dan Grosskopf and Walt Gander (Secretary) to a new 4-year terms with the L&W Commission, effective September 30, 2024.
- i) Eagle River Revitalization
  - i. Appoint Glenn Schiffman and Katie Hayes to new 3-year terms with the BID Board, effective November 12, 2024
  - ii. Resolution #1048 – To permit ERRP to apply for the Vibrant Spaces grant on behalf of the City of Eagle River.
  - iii. Discussion only – Expansion of the Business Improvement District boundaries
- j) Golf Course Updates from Golf Pro and Greens Superintendent
- k) River Trail Commission
  - i. Edited Amendment #1 to the Joint Intergovernmental Cooperation Agreement between the Town of St. Germain, Cloverland and the City of Eagle River, dated November 12, 2024
- l) Budget Workshop
  - i. Mayor and Common Council review of proposed 2025 budget document
  - ii. 2025 Eagle River Union Airport Budget Request

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- iii. Resolution 1046 – 2025 Fee Structure: Public Works, Zoning, and Licensing
  - iv. 2025 Ambulance Subsidy - \$123,668.41
  - v. Resolution 1047 — Eliminating April 2025 Pay increase for Mayor and Council - Rescinding Resolution 1007
  - vi. 2025 Eagle River Staff Payroll Plan
  - vii. 2025 Capital Improvements Budget
  - m) Room Tax Commission – Raise in percentage charged versus establishment of a municipal grant program
  - n) Voluntary employee dental and vision supplemental insurance proposals
    - i. Delta Dental – Business Insurance Group
    - ii. AFLAC – Melissa Widucki
  - 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
- 6) **Adjourn to Closed Session according to Wisconsin State Statute:**
- a) **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. Police Detective, response time/distance residency requirement per Eagle River City Employee Policy Handbook.
  - b) **19.85(1)(b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held.**
    - i. Operator License Application Review
- 7) Return to open session to act on matters discussed in closed session if any action is needed.
- 8) Adjourn.

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