



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, DECEMBER 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) November 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 12/9/24



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AGENDA NOTICE

THE COMMON COUNCIL OF THE CITY OF EAGLE RIVER WILL HOLD A MEETING ON TUESDAY, DECEMBER 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=bQHqovHJVhqsraba1q3yEoGUXFGtmf.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) 2025 Budget Hearing
 - i. Presentation of Budget to the Public
 - ii. Call for Public Comments
 - iii. Close Public Hearing
 - b) Borrowing Resolution 1050: End of Year Borrowing Resolution for \$295,768, 13 months, at 5.39% from Nicolet Bank
 - c) Resolution 1051: Adoption of 2025 Budget, authorization for 2024 tax levy.
 - d) 2024 Budget Amendments
 - e) Regular Operator's licenses: Nicole Adams, Erin Beles, Genevieve Borich Coady, Deette Eckes, Olivia Eddy, Madisyn Fiebiger, Stephen Skotzke, Olivia Stone, Gage Testini
 - f) Liquor Licenses:
 - i. Change of Agent on Class B Liquor License for Riverstone Brewing Company LLC – Successor Agent - Stephen Skotzke for license term ending 6-30-2025
 - ii. Change of Agent on Class A Liquor License and Cigarette, Tobacco and Electronic Vaping Device for T.A. Solberg Co. Inc., DBA Trigs Eagle River Grocery Store and Trigs Eagle River Shell Station, Successor Agent – Angela D Miller for license terms ending 6-30-2025
 - g) Eagle River Pickleball Association request for court construction behind City Hall
 - h) Golf Course Updates from Golf Pro and Greens Superintendent
 - i. Demands of private property owners on greens staff
 - ii. Approve beam support/kitchen leveling work, Zmek Excavating, \$13,675.00
 - i) City of Eagle River Employee Manual Update to Section 4, Compensatory Time/Overtime/Pager-Standby Time/Personal/Other, paragraph 13: Response Time Residency – The City and Utility require all employees to live within a 30-mile radius of the City of Eagle River corporate limits. *(Eliminating the response time language*

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Wisconsin

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completely. Approved by Steve Garbowicz)

- j) Approve payment of the bills for the City and the Golf Course
 - k) Treasurer's monthly update.
 - l) Police chief monthly update on departmental activities
 - m) Administrator's monthly update on activities of all departments
 - i. Third/Spruce Street Project Planning for 2025-26
 - n) Clerk's monthly update
6. **Adjourn to Closed Session according to Wisconsin State Statute:**
- a) **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;**
 - i. Liquor License Complaint
 - 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. Police Chief, Chris Dobbs, Annual Review/Compensation
 - ii. Assistant Police Chief, Adam Ross, Assistant Chief/Union Relationship
 - iii. Cory Hoffmann, City Treasurer, Annual Review
 - iv. Becky Bolte, City Clerk, Annual Review
 - v. Robin Ginner, City Administrator, Annual Review
7. **Reconvene in Open Session according to Wisconsin State Statute 19.85(2) with possible action on closed session agenda items.**
8. **Adjourn.**

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