



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, JANUARY 14, 2025, 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) December 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 1/13/25*



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## AGENDA NOTICE

THE COMMON COUNCIL OF THE CITY OF EAGLE RIVER WILL HOLD A MEETING ON TUESDAY, JANUARY 14, 2025, 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=bQHqovHJVhqsra1g3yEoGUXFGtmf.1>

*Meeting ID: 811 4537 5663*

*Passcode: 064873*

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve the agenda in any order
5. Approve Minutes of Previous Meetings
6. Discussion and Possible Action on the Following Agenda Items:
  - a) Regular Operator's licenses: Bobbi Gosnell, Rene Kecker, Elexius Martinson, Richard Reinke II, Thomas Stoltman
  - b) Planning Commission
    - i. Proposed Resolution No. 1052 by the City of Eagle River Expressing Support for the Sale of Riverside Park to be Developed Into Single- And Two-Family Residential Homes
    - ii. Abundant Life Church is seeking a conditional use permit to establish an annex facility for their church to host programming for youth and other groups at 216 Capich Drive, Eagle River, per Ordinance Sec. 106-333: Uses permitted by conditional grant. (1) Churches, private clubs, fraternities and lodges except those whose chief activity is a service customarily carried on as a business. The property is described as Parcel 221-962, GL 04, Sect. 27, T40N, R10E, PRT GOVT LOT 4.
      - Conditions recommended as part of permit: Installation of a fence according to City ordinances, connection to City sanitary sewer system by Labor Day, and the Church is to provide direct contact information to neighbors in case of issues with the community center.
    - iii. Ordinance No. 590: Short-Term Rental Licensing, addition of Article XII to Chapter 106 - Zoning, PURPOSE: To ensure that the quality and nature of the short-term rentals operating within the City of Eagle River are adequate for protecting public health, safety, and general welfare and to protect the character and stability of the neighborhoods within the city.
      1. Short term rental license fee effective date and implementation
  - c) MSA Monthly Updates
    - i. Spruce & Third Project options for Council consideration

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CITY OF  
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- d) Department of Public Works: Purchase of 2019 Chevy pick-up truck for Parks Department from Parsons of Eagle River not to exceed \$36,000.
  - e) Ordinance No. 591 – Ordinance Amending Section 78-92(a) of the City of Eagle River Municipal Code Relating to Excavation Fees
  - f) Discussion about potential City property sale of parcels along Indiana Street and Hospital Road (Jerry Burkett)
  - g) Debt Management Policy Updates pertaining to issuance of bonds and/or promissory notes.
  - h) Approve payment of the bills for the City and the Golf Course
  - i) Treasurer’s monthly update.
  - j) Police chief monthly update on departmental activities
  - k) Administrator’s monthly update on activities of all departments
  - l) Clerk’s monthly update
  - m) Clerk’s office hours change proposal – Wednesdays by appointment only
7. 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. ER Police Department – Union Grievance, step 2: Deficit Hour Scheduling
    - ii. Assistant Police Chief, Adam Ross, Assistant Chief of Police contract and WPPA MOU
    - iii. Robin Ginner, City Administrator, Contract Amendments
8. Reconvene in Open Session according to Wisconsin State Statute 19.85 (2) with possible action on closed session agenda items.
9. **Adjourn.**

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