



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, FEBRUARY 11, 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) January 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 2/10/25

CITY OF EAGLE RIVER *Wisconsin*

Snowmobile Capital of the World ★ ATV/UTV Capital of Wisconsin ★ Hockey Capital of Wisconsin

AGENDA NOTICE

THE COMMON COUNCIL OF THE CITY OF EAGLE RIVER WILL HOLD A MEETING ON TUESDAY, FEBRUARY 11, 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=bQHgovHJVhgsraba1q3yEoGUXFGtmf.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) Street Closing/temporary sign/amplification/display of goods permits:
 - i. Eagle River Revitalization Program
 - 1) Eagle River Farmers Market – May 7 – October 8, 2025, Wednesdays and Sundays 8:30AM – 1PM; Direct Sellers permit fee waiver, sandwich boards, porta-potty, busking, and food trucks.
 - b) Operator's licenses:
 - i. Regular: Melissa Gauthier, Hillary Marsh, Guy Mickelson, Rebecca Nyman
 - ii. Pending: Jill Delcorps
 - c) MSA Monthly Updates
 - i. 2025 Professional Services Agreement
 - d) Silver Lake Beach
 - i. Silver Lake Road Project – Permission to close the beach to all use during construction
 - ii. Request to halt swim lessons for the summer 2025 due to construction
 - e) RW Baird
 - i. Changes to Debt Management Policy to be replaced by Procurement Policy
 - ii. Approval of Procurement Policy
 - iii. General Consulting Services Agreement – Not to exceed 80 hours at \$200/hour.
 - f) Report from Eagle River Historical Society Executive Director, Vito Bortolotti
 - g) Proposal by the Landover ATV/UTV Club to request an ordinance change designating All-Terrain Vehicle (ATV) and Utility-Terrain Vehicle (UTV) Routes on Wisconsin State Highway 70 from the west City limits to Forrest Street/W Division Street and Sundstein Road. Route to originate in the Town of Lincoln at Highway H/State Hwy 70.
 - h) Proposal for updates to SnoEagles lease of DPW buildings for groomer and equipment storage.
 - i) Eagle River Pickleball Association request for court construction behind City Hall

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- j) Planning Commission Recommendations
 - i. Approve Premier Eagle River, LLC conditional use permit to build a multi-family housing complex consisting of up to 48 units, pursuant to *Zoning Section 106-393 Uses permitted by conditional grant: (6) Multi-family housing in excess of two units* on Parcel #221-1060-05, described as NW-NE, Sect. 34, T40N, R10E, PRT NW NE EXC 507081,547546,593411. The parcel is located at the northeast corner of US Highway 45/East Pine Street, Wall Street, and State Highway 70 East.
 - ii. Approval to sell Parcel #221.995 at the southeast corner of N. Indiana Street and E. Hospital Road. .82 acres, zoned Office Residential, and described as SE-NW, Sect. 28, T40N, R10E, PRT SE NW EXC 430-5 with the condition that the parcel must be developed within 12 months of purchase.
 - iii. Approve easements for Silver Lake Road, along property line of Parcel #221-982, to allow for road construction project scheduled for Summer 2025.
 - i. Temporary Construction Easement
 - ii. Right Of Way Easement
 - k) Golf Course
 - l) Department of Public Works – Approval to dispose of the 2008 Chevy Silverado pick-up truck
 - m) Eagle River Fire Department – Fire extinguisher inspection agreement for City buildings.
 - n) Approve payment of the bills for the City and the Golf Course
 - o) Treasurer’s monthly update.
 - p) Police chief monthly update on departmental activities
 - q) Administrator’s monthly update on activities of all departments
 - i. Approval of tablet purchase, with subsequent IT requirements, to replace paper Council packets.
 - r) Clerk’s monthly update
- 7. Adjourn to Closed Session according to Wisconsin State Statute 1985 (1):**
- a) Subsection (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
 - i. Decision on reinstatement of golf course annual pass privileges
 - b) Subsection (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. Decision on status of offers submitted to the City for the purchase of Parcel #221-457 on the west side of Bond Street south of the T-Docks boat landing, zoned single-family residential and described as SECT. 28, T40N, R10E, PRT OUTLOT D LAKE PARK ADDN.

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- c) Subsection (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and
 - i. Succession Planning for the Eagle River Golf Course Golf Pro Position.
 - ii. Administrative Employment Agreements & Amendments for Administrator, Clerk and Treasurer
- 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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