





AGENDA NOTICE

THE FINANCE COMMITTEE OF THE CITY OF EAGLE RIVER WILL HOLD A MEETING ON TUESDAY, MARCH 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) February Financial Review.
- 6) Review & Approval of Accounts Payable.
- 7) Adjourn.

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1st AMENDED AGENDA NOTICE

THE COMMON COUNCIL OF THE CITY OF EAGLE RIVER WILL HOLD A MEETING ON TUESDAY, MARCH 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=bQHqovHJVhgsraba1g3yEoGUXFGtmf.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 Lions Club:
 - 1) Sausage Fest: Amplifying Device/Temporary Signs/ No parking areas, Aug 31, 2025 11:00AM – 4:00PM with setup and breakdown from August 27 – September
 - ii. Eagle River Chamber of Commerce 2025:
 - 1) Memorial Day Arts and Crafts Show and Sidewalk Sales May 25
 - 2) Up North Beer Fest June 13-14
 - 3) Sip-N-Suds Shop and Stroll June 21
 - 4) 4th of July Parade July 4
 - a) Parade Application
 - b) 4th of July Party in the Street July 4
 - 5) Burger Bash July 19
 - 6) National Championship Musky Open August 14-17
 - 7) Eagle River Car and Truck Show August 23
 - 8) Labor Day Arts and Crafts Show and Sidewalk Sales August 31
 - 9) September Timber Ride September 13
 - 10) Cranberry Fest Farmers Market & Antique Sale Downtown October 4
 - 11) Cranberry Fest Vilas County Fair Grounds October 1-5
 - 12) Hallowfest October 25
 - 13) Wi-Does Wine Walk November 22
 - 14) Christmas Kick-Off December 6
 - iii. Eagle River Chamber of Commerce 2025 request to waive direct sellers permit fees
 - iv. Vilas County Land & Water Conservation:
 - 1) Clean Boats Clean Waters Training T-docks 5-1-25
 - 2) Clean Lake Monitoring Refresher Training Silver Lake Beach/dock area 6-20-25
 - iv. Preslie's Pay it Forward Cancer Ride and Toy Drive Blocked off street parking on Wall Street and First for a couple hours, time TBD, for motorcycle parking at Grandmas Toybox August 16, 2025
 - v. Vilas County Agricultural Society Kenny and Jess Body:
 - 1) Eagle Days: Amplifying Device/Food Trucks, Vilas County Fairgrounds 5/17, 6/21, 7/19, 08/23, and 9/20/2025, 9:00am – 5pm, flea market setting – arts, crafts, clothing, baked goods, produce, candles, jewelry, and miscellaneous.
 - 2) Zen Fest: Amplifying Device/Food Trucks, Vilas County Fairgrounds June 20-22, 2025, June 20 5pm – 10pm, June 21 8am – 10pm, June 22 8am – 5pm.
 - b) Picnic Licenses:
 - Eagle River Lions Club Jerry Robish Agent
 - 1) Class B Beer Sausage Fest August 31, 2025



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- ii. Eagle River Chamber of Commerce 2025 Kim Emerson Agent
 - 1) Class B Beer Memorial Day Arts & Crafts May 25, 2025
 - 2) Class B Beer National Championship Musky Open August 14 17, 2025
 - 3) Class B Beer Eagle River Car and Truck Show August 23, 2025
 - 4) Class B Beer Labor Day Arts & Crafts Show August 31, 2025
 - 5) Class B Beer/Class B Wine Cranberry Fest October 4-5, 2025
- b) Regular Operator's licenses: Heidi Borlick, Shayna Wehe-Hood
- c) MSA Monthly Updates
- d) Resolution #1053 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$1,750,000 General Obligation Promissory Notes
- e) Eagle River Revitalization Program
 - i. Resolution #1054 A Resolution in Support of a Joint Project Between the Eagle River Revitalization Program and Great Headwaters Trails to Enhance the Bike/Pedestrian/Snowmobile Trail Crossing at Bridge Street Leading to Riverview Park
- f) Planning Commission
 - i. Ordinance 592 Annexing Territory: Tammy Rabenberg and Kyle Schnieder are requesting annexation of property, consisting of 1.46 acres located at 4412 East Wall Street, from the Town of Lincoln into the City of Eagle River, Vilas County, Wisconsin. The parcel number is 14-1804. Legal Description: All that part of the NE 1/4 of the NW 1/4, Section 34, Township 40 North, Range 10 East, Town of Lincoln, Vilas County, Wisconsin, lying North of the centerline of Highway; which Highway is a continuation of Wall Street East, the Town of Lincoln, Vilas County, Wisconsin; EXCEPTING THEREFROM those parcels of land conveyed in the following: Volume 73 Deeds, page 520; Volume 78 Deeds, page 483; Volume 64 Deeds, page 574; Volume 115 Records, page 278; Volume 372 Micro Records, page 584; Volume 372 Micro Records, page 585; Volume 421 Micro Records, page 295 and Volume 433 Micro Records, page 678
 - ii. Premier Eagle River, LLC architectural plans to construct Phase 2 of a multi-family housing complex consisting of up to 48 units, on Parcel #221-1060-05, described as NW-NE, Sect. 34, T40N,R10E, PRT NW NE EXC 507081,547546,593411. Conditional Use Permit approved February 11, 2025.
 - iii. Request from the Eagle River Revitalization Program to amend Farmers Market Shed placement approved in September 2024.
 - iv. Approval to sell Parcel #221-457 on the west side of Bond Street at the T-Docks boat landing, zoned Single-Family Residential, and described as Sect. 28, T40N,R10E, PRT OUTLOT D LAKE PARK ADDN.
- g) Golf Course
- h) Deed Restriction for Indiana/Hospital Road Parcel approved for sale February 11, 2025.
- i) Approve payment of the bills for the City and the Golf Course
- j) Treasurer's monthly update.
- k) Police Department
 - i. Police chief monthly update on departmental activities
 - ii. Letter of Understanding regarding deficit hours grievance
 - iii. Approval of Traffic Safety Class Chief Dobbs Presenting
 - v. Police Department Purchasing/Financing of Squads and cameras
- l) Administrator's monthly update on activities of all departments
- m) Clerk's monthly update
- n) City Facilities Cleaning Contract Mary Wick
- 7. Adjourn.