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1st AMENDED AGENDA NOTICE

THE COMMON COUNCIL OF THE CITY OF EAGLE RIVER WILL HOLD AN ORGANIZATIONAL MEETING ON
TUESDAY, APRIL 15th, 2025 AT 4:45 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

A. Call to Order

B. Roll Call

C. Discussion and Possible Action on the Following Agenda Items:

- 1) Designate depositories for City Funds: Incredible Bank, Nicolet Bank, Peoples Bank
- 2) Designate depositories for Eagle River Light and Water: Peoples Bank, Nicolet Bank
- 3) Resolution #1058: Signatures required for all Withdrawals or Disbursements from Local Treasury
- 4) Designate official newspaper: Vilas County News Review
- 5) Designate official radio station: WERL/WRJO
- 6) Appointment of Council President:
- 7) Committee on Finance Chairman and Members: Mayor, Chair/ Schaffer, Washelesky, Burkett & Dumas, Members
- 8) Committee on Public Works Chairman and Members:
- 9) Committee on Public Welfare Chairman and Members:
- 10) Appointment of Committee on Citizen Participation:
- 11) Appointment of Council representatives and members to Plan Commission:
- 12) Appointment of Council representative to Joint Municipal Fire Commission:
- 13) Appointment of Council representative to the Joint Ambulance Commission:
- 14) Appointment of Council representative to Light & Water Commission:
- 15) Appointment of Council representative to Room Tax Commission:
- 16) Appointment of Council representative to the Airport Commission:
- 17) Appointment of Council representative to Landfill Venture Group:
- 18) Appointment of City representative to River Trail Commission:
- 19) Appointment of Business Improvement District Board Chair:
- 20) Appointment of Council representative to Eagle River Revitalization Board of Directors:
- 21) Appointment of Council representative Joint Review Board:

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 4-11-25 bjb

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- 22) Appointment of Council representative to Unified Lower Eagle River Chain of Lakes Commission:
- 23) Appoint City of Eagle River representative to the Walter E. Olson Library Board: Kathy Patten
- 24) Approve members of the governing body to appear via phone or digital communication platforms
- 25) Approve other board and committee members to appear via phone or digital communication platforms upon approval of the Chairperson
- 26) Resolution #1056 to increase the salaries for City Council members and Mayor following 2027 Spring Election
- 27) Ordinances and Resolutions must be introduced by one member of the governing body
- 28) Anonymous correspondence will not be included in Council meeting packets
- 29) Cell phone acquisition for Mayor
- 30) Resolution #1057 and Presentation of Plaque in appreciation of Mayor Jeffrey A. Hyslop

G. Adjournment

Submitted by Becky Bolte, City Clerk

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City Council Appointments to Committees and Commissions

Commission/Committee Assignments	Mayor: Jeff	Ward 1: Vic	Ward 2: Jerry	Ward 3/4: Kim	Ward 5: Dan	Non-Council Representation	Meeting frequency
Airport Commission			x			Brian Dominick: City Rep	monthly
Business Improvement District						Robin Ginner: Chair	1/year
<i>Citizen Participation</i>	<i>Chair</i>			x			<i>only as needed</i>
Council President				x			---
ER Revitalization Program Board					x		monthly
Finance Committee/City Council	Chair	x	x	x	x		monthly
Joint Ambulance Commission			x			Becky Bolte	1/year
Joint Muni Fire Commission		x					quarterly
Joint Review Board					x		1/year
Landfill Venture Group			x				2/year
Light & Water Commission	Chair				x		monthly
Planning Commission	Chair			x			monthly
<i>Public Welfare</i>		x		<i>Chair</i>	x		<i>only as needed</i>
<i>Public Works</i>	<i>Chair</i>		x		x		<i>only as needed</i>
River Trail Commission						Robin Ginner	quarterly+
Room Tax Commission		x				Robin Ginner: Secretary	quarterly
Unified Lower ER Chain of Lakes Commission		x					3-4/year
Walter E Olson Library Board						Kathy Patten: City Rep	monthly

Total Appointments

5 5 5 5 6

Active Appointments

3 4 4 3 4

The Commissions in grey, noted as "Only as Needed" have not met in recent years. While it is an appointment, it does not require any time from the Council members.



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RESOLUTION #1058

Signatures required for all Withdrawals or Disbursements from Local Treasury

WHEREAS; the City of Eagle River desires signatures from one City official and one Elected official on all withdrawals or disbursements drawn from City of Eagle River and Eagle River Golf Course designated bank accounts, and

WHEREAS; the City Treasurer produces all withdrawal or disbursement documents drawn from City of Eagle River and Eagle River Golf Course designated bank accounts and presents documents to be signed by one City official and one Elected official,

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Eagle River that all withdrawals or disbursements for all City of Eagle River and Eagle River Golf Course designated bank accounts, as provided by Wisconsin Statute 34.01, shall be signed by the following:

Mayor, Debra A. Brown and countersigned by Treasurer, Corinne Hoffmann, and in the absence of either, the City Clerk, Becky J Bolte, Eagle River Light and Water Office Manager, John Laszczkowski and/or the City Council President, Kim Schaffer.

Passed by the Common Council of the City of Eagle River this 15th day of April 2025.

Debra A. Brown, Mayor

Becky J. Bolte, Clerk



Resolution # 1056

2027 Salary increase for the Council members and Mayor

Whereas, the City of Eagle River Common Council met in regular session for the Organizational Meeting on April 15, 2025, and

Whereas, upon the agenda was the discussion of salary increase for the Council members and Mayor, and

Whereas, upon much discussion, in order to maintain compensation commensurate with their responsibilities and duties, as well as, comparability to similar sized communities in the area;

Now, therefore, it is resolved:

- I. That the Mayor's salary is hereby increased to the amount of \$23,400 per year with the position to remain a part-time position with hours to be provided as needed.
- II. That the Council members shall have their salary increased to the amount of \$6,900 per year.
- III. The Council President shall have his/her salary increased to the amount of \$8,100 per year.
- IV. That the salary increases for both the Mayor and the Council shall become effective at the first meeting of the new Council following the April 2027 election.

Dated this 15th day of April 2025.

CITY OF EAGLE RIVER

Signed: _____
Debra A. Brown, Mayor Date

Attest: _____
Becky J Bolte, Clerk Date



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**CITY OF EAGLE RIVER
MUNICIPAL RESOLUTION NO. 1057**

**A RESOLUTION HONORING MAYOR JEFFREY A. HYSLOP FOR 24 YEARS OF DEDICATED SERVICE AND
LEADERSHIP TO THE CITY OF EAGLE RIVER**

WHEREAS, Jeffrey A. Hyslop has faithfully and honorably served as Mayor of the City of Eagle River for an extraordinary 24 years; and

WHEREAS, Mayor Hyslop's leadership, vision, and commitment have greatly contributed to the growth, prosperity, and well-being of the citizens of Eagle River; and

WHEREAS, throughout his tenure, Mayor Hyslop has been instrumental in advancing key initiatives, fostering economic development, and enhancing the quality of life for all residents; and

WHEREAS, under his stewardship, the city has seen significant improvements in infrastructure, public services, and community programs, reflecting his dedication to progress and civic responsibility; and

WHEREAS, Mayor Hyslop has consistently demonstrated integrity, professionalism, and a deep love for the City of Eagle River, always placing the needs of the community first; and

WHEREAS, his leadership has left a lasting impact on the city, inspiring future generations of public servants and community leaders; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of Eagle River, on behalf of its citizens, does hereby express its deepest gratitude and appreciation to Mayor Jeffrey A. Hyslop for his 24 years of exemplary service and unwavering dedication; and

BE IT FURTHER RESOLVED, that this resolution be entered into the official records of the City of Eagle River as a testament to his outstanding contributions and lasting legacy.

Passed and Adopted on this 15th day of April, 2025.

SIGNED: _____

Debra A Brown, Mayor

_____ Date

ATTEST: _____

Becky Bolte, Clerk

_____ Date