



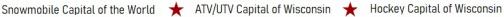


AGENDA NOTICE

THE FINANCE COMMITTEE OF THE CITY OF EAGLE RIVER WILL HOLD A MEETING ON TUESDAY, APRIL 8, 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) March Financial Review.
- 6) Review & Approval of Accounts Payable.
- 7) Adjourn.







AGENDA NOTICE

THE COMMON COUNCIL OF THE CITY OF EAGLE RIVER WILL HOLD A MEETING ON TUESDAY, APRIL 8, 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:
 - Vilas County Veterans Service Office: Amplifying Device Veterans Memorial Day Program, Vilas County Courthouse, 5/26/25 11AM – 12PM
 - ii. Veterans Resource Center: Street Closing/Amplifying Device/Temp Signs – Come to the Coop to Support our Troops, 8/20/25 at the Square 6AM – 7PM
 - Eagle River Revitalization Program: Street Closing/Display of Goods/Food iii. Trucks/Amplifying Device/Temp Signs – Young Entrepreneur Market (YEM) 6/20, 7/11, 8/1,8/29, and 10/3/2025 at the Square 11AM – 2PM with setup 9AM - 4PM
 - Vilas County Ag Society: Food Trucks/Amplifying Device/Temp Signs/Street iv. Banners/Animals to be Kept for exhibition or amusement – Vilas County Fair, 8/7 – 8/10/2025 at Vilas County Fairgrounds 511 W Pine St, Noon – 11:00PM
 - Vilas County Ag Society: Amplifying Device/Temp Signs/Animals to be kept for ٧. exhibition or amusement – Culpepper & Merriweather Circus -7/4/25 at Vilas County Fairgrounds 511 W Pine St, Two shows: 2:00PM and 4:30PM
 - b) Picnic Licenses:
 - Vilas County Agricultural Society Dale Ayers Agent
 - 1) Class B Beer/Class B Wine Zen Fest June 20-22, 2025
 - 2) Class B Beer/Class B Wine Vilas County Fair August 7 -10, 2025
 - ii. Veterans Resource Center – Dennis Geiseman Agent
 - 1) Class B Beer WRJO Street Dances Thursdays 7-10 thru 8-14-25
 - 2) Class B Beer Come to the Coop to Support our Troops 8-20-25
 - 3) Class B Beer 4th of July Party in the Streets 7-4-25
 - 4) Class B Beer Burger Bash 7-19-25
 - c) Operator's licenses:
 - REGULAR: Joy Jenkins, Laura Modl, Melissa McDonald, David Thoms, Jeremy Schmidt
 - PENDING: Chelsea Rodriguez, Bradley Goska, Jonathon Braaten
 - d) Direct Sellers Permit: R&R Trailside Dogs LLC Randal Eichhorst, Food Truck, 1 year permit, Location authorization from Tractor Supply
 - e) Garbage Haulers Licenses: Gas Distribution Systems Inc DBA Eagle Dumpster, GFL Environmental Holdings Inc, Republic Services III LLC, Lakeland Disposal & Recycling LLC, Howard Disposal LLC, WM- Advanced Disposal LLC
 - f) Taxi Licenses
 - Taxi Business:
 - 1) Allison's Bar Car, LLC Kenneth Allison
 - 2) Allison's Bar Bus, LLC Marianne Allison
 - 3) John Barnes & Company Corp John Barnes*



Snowmobile Capital of the World 🔺 ATV/UTV Capital of Wisconsin 🛨 Hockey Capital of Wisconsin

- ii. Taxi Drivers:
 - 1) Kenneth Allison Allison's Bar Car & Limo and Allison's Bar Bus
 - 2) Marianne Allison Allisons Bar Car
 - 3) Timothy Crow Allison's Bar Car & Limo and Allison's Bar Bus
 - 4) John Barnes John Barnes & Company Corp*
- g) MSA Monthly Updates
 - Approval of Silver Lake Road reconstruction bid from Pitlik & Wick for \$628,635.70. i.
- h) Great Headwaters/Three Eagle Trails (GHT) request to paint crossing at Wall Street between Bridge and Railroad Streets, and the extending trail lines through the parking lot between Wall and Pine Streets west of Railroad Street. GHT to reimburse City of Eagle River for any time and materials expense related to painting.
- i) ER Revitalization Program Main Street Awards and Grants Announcements
- j) Disallowance of Claim Relating to the claim of Ilene Davis per recommendation from Statewide Services, League of Wisconsin Municipalities Mutual Insurance.
- k) Discussion and Possible Action on existing Deed Restrictions and potential new Deed Restriction for parcel #221-995 on the southeast corner of E. Hospital Road and N. Indiana Street. Sale was approved by the Council on February 11, 2025.
- I) Golf Course
 - i. Grounds Superintendent's Report
 - ii. Approve April 2025 – March 2026 Marketing Contract for Kim Swisher Communications LLC, not to exceed \$13,200
 - Approve Electrical Upgrades bid document for release. iii
- m) Department of Public Works
 - Department of Public Works retirement(s) and succession planning
 - Approval of hiring process and job description(s)
- n) Approve Dog Park Construction bid document for release.
- o) Approve payment of the bills for the City and the Golf Course
- p) Treasurer's monthly update.
 - Personal Sick Time/PTO request i.
- q) Police chief monthly update on departmental activities
 - Approval to open the hiring process for an officer to replace position vacancy.
- r) Administrator's monthly update on activities of all departments
- s) Clerk's monthly update
- t) Resolution #1055 A Resolution Confirming the Wisconsin Department Of Revenue's Requirements For City of Eagle River's Distressed And Severely Distressed Tax Incremental Financing Districts 2 and 3.
- u) Official Oath of elected officials for term beginning April 15, 2025 ending April 19, 2027
- 7. 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 June 30, 2025 Renewal
 - b) 19.85 (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.
 - Considering an offer to purchase parcel #221-457 on Bond Street. Sale approved by the City Council on March 11, 2025.
 - Considering an offer to purchase parcel #221-995 on the southeast corner of E. Hospital Road and N. Indiana Street. Sale was approved by the Council on February 11, 2025.
- 8. Reconvene in Open Session according to Wisconsin State Statute 19.85 (2) with possible action on closed session agenda items.
- 9. Adjourn.