

April 15, 2025

An organizational meeting of the Common Council of the City of Eagle River was called to order at 4:45 P.M. by Mayor Debbie Brown.

Roll Call: Dan Dumas, Kim Schaffer, Vic Washelesky and Jerry Burkett. Also in attendance: Becky Bolte, Robin Ginner, Cory Hoffmann, Mike Adamovich, Adam Ross, and Kyle Anderson

- 1) Designate depositories for City Funds: Incredible Bank, Nicolet Bank, and Peoples Bank: *Motion by Burkett, 2nd by Washelesky to designate Incredible Bank, Nicolet Bank, and Peoples Bank as depositories for City funds. Carried on a roll call vote, all.*
- 2) Designate depositories for Eagle River Light and Water: Peoples Bank and Nicolet Bank: *Motion by Burkett, 2nd by Schaffer to designate Peoples Ban and Nicolet Bank depositories for Eagle River Light and Water funds. Carried on a roll call vote, all.*
- 3) Resolution #1058: Signatures required for all withdrawals or disbursements from local treasury: *Motion by Burkett, 2nd by Schaffer to adopt Resolution 1058: Signatures required for all withdrawals or disbursements from local treasury as presented. Carried on a roll call vote, all.*
- 4) Designate official newspaper: Vilas County News Review: *Motion by Burkett, 2nd by Washelesky to designate Vilas County News Review as the official newspaper for the City. Carried, all*
- 5) Designate official radio station: WERL/WRJO: *Motion by Washelesky, 2nd by Dumas to designate WERL/WRJO as the official radio station for the City. Carried, all*
- 6) Appointment of Council President: *Motion by Washelesky, 2nd by Burkett to appoint Schaffer as Council President. Carried, all*
- 7) Committee on Finance Chairman and Members: *Motion by Schaffer, 2nd by Dumas to appoint Mayor Brown Chair and Schaffer, Washelesky, Burkett and Dumas members of the Committee of Finance. Carried, all.*
- 8) Committee on Public Works Chairman and Members: *Discussion on this increasing frequency of Committee meetings. Motion by Burkett, 2nd by Schaffer, to appoint Mayor Brown Chair, Washelesky, Burkett and Dumas, members to the Committee on Public Works. Carried, all*
- 9) Committee on Public Welfare Chairman and Members: *Motion by Burkett, 2nd by Washelesky to appoint Schaffer as Chair, Washelesky and Dumas members to the Committee on Public Welfare. Carried, all*
- 10) Appointment of Committee on Citizen Participation: *Motion by Schaffer, 2nd by Burkett to appoint Mayor Brown as Chair, Schaffer as Council representative to the Committee on Citizen Participation. Carried, all*
- 11) Appointment of Council representatives and members to Plan Commission: *Motion by Burkett, 2nd by Washelesky to appoint Mayor Brown Chair, Schaffer as Council representative to the Plan Commission. Carried, all.*
Motion by Washelesky, 2nd by Dumas to appoint Mary Horant and John Hletko to new 3-year terms and appoint Alex Forer to fill vacant Planning Commission seat. Carried, all.
- 12) Appointment of Council representative to Joint Municipal Fire Commission: *Motion by Burkett, 2nd by Schaffer to appoint Washelesky as City of Eagle River representative to the Joint Municipal Fire Commission. Carried, all*
- 13) Appointment of Council representative to the Joint Ambulance Commission: *Motion by Schaffer, 2nd by Dumas to appoint Burkett to the Joint Ambulance Commission as Council representative and Becky Bolte as staff representative. Carried, all*
- 14) Appointment of Council representative to Light & Water Commission: *Motion by Burkett, 2nd by Schaffer to appoint Dumas as Council representative on the Light and Water Commission. Carried, all*

- 15) Appointment of Council representative to Room Tax Commission: Motion by Schaffer, 2nd by Dumas to appoint Washelesky to the Room Tax Commission as Council Representative and Robin Ginner as Secretary. Carried, all
- 16) Appointment of Council representative to the Airport Commission: Motion by Schaffer, 2nd by Washelesky to appoint Burkett as the Council representative of the Airport Commission. Carried, all
- 17) Appointment of Council representative to Landfill Venture Group: Motion by Washelesky, 2nd by Dumas to appoint Burkett as Council representative to the Landfill Venture Group. Carried, all
- 18) Appointment of City of Eagle River representative to River Trail Commission: Motion by Schaffer, 2nd by Washelesky to appoint Robin Ginner as City of Eagle River representative to the River Trail Commission. Carried, all
- 19) Appointment of Business Improvement District Board Chair: Motion by Schaffer, 2nd by Dumas to appoint Robin Ginner as Mayor appointed Chair of the Business Improvement District. Carried, all
- 20) Appointment of Council representative to Eagle River Revitalization Board of Directors: Motion by Schaffer, 2nd by Washelesky to appoint Dumas as Council representative the Eagle River Revitalization Board of Directors. Carried, all
- 21) Appointment of Council representative Joint Review Board: Motion by Schaffer, 2nd by Washelesky to appoint Dumas as Council representative to the Joint Review Board. Carried, all
- 22) Appointment of Council representative to Unified Lower Eagle River Chain of Lakes Commission: Motion by Burkett, 2nd by Washelesky to appoint Dumas as Council representative of the Unified Lower Eagle River Chain of Lakes Commission. Carried, all
- 23) Appoint City of Eagle River representative to the Walter E. Olson Library Board: Motion by Schaffer, 2nd by Dumas to appoint Kathy Patten as Eagle River representative to the Walter E. Olson Library Board. Carried, all
- 24) Approve members of the governing body to appear via phone or digital communication platforms: Motion by Schaffer, 2nd by Dumas approving members of the governing body to appear via phone or digital communication platforms. Carried, all
- 25) Approve other board and committee members to appear via phone or digital communication platforms upon approval of the Chairperson. Motion by Dumas, 2nd by Schaffer to approve other board and committee members to appear via phone or digital communication platforms. Carried, all
- 26) Resolution #1056 to increase the salaries for City Council members and Mayor following 2027 Spring Election: No action taken.
- 27) Ordinances and Resolutions must be introduced by one member of the governing body: No action taken.
- 28) Anonymous correspondence will not be included in Council meeting packets: Motion by Burkett, 2nd by Dumas that all complaints, correspondence, and comments do not exist if they are not signed. Carried, all
- 29) Cell phone acquisition for Mayor Brown: Ginner presented Mayor Brown had requested a city cell phone to be used for city business. Ginner stated the city is in a government program with Verizon to get physical phones at a reduced price. Mayor Brown replied that she is willing to pay for the phone and monthly costs associated with it. Brown also stated she has purchased a 17" Laptop, wireless keyboard, printer and printer ink for use and donated them to the City. Motion by Washelesky, 2nd by Schaffer to allow Mayor Brown to obtain a cell phone and plan on the Verizon governmental program with Brown paying for the phone and all associated charges. Carried, all.
- 30) Resolution #1057 and Presentation of Plaque in appreciation of Mayor Jeffrey A. Hyslop: Resolution #1057 was recited by Council President Schaffer and Mayor Brown read the plaque and presented it to Mayor Jeffrey A. Hyslop. Motion by Burkett, 2nd by Schaffer to adopt Resolution #1057 as presented, entering it into the official records of the City of Eagle River as a testament to Hyslop's

outstanding contributions and lasting legacy. Carried on a roll call vote. Ayes: Burkett, Schaffer, Washelesky, Dumas Nays: None

Motion by Schaffer, 2nd by Dumas to adjourn the meeting at 5:20PM. Carried all.

Becky J Bolte - Clerk