

AGENDA NOTICE

THE FINANCE COMMITTEE OF THE CITY OF EAGLE RIVER WILL HOLD A MEETING ON TUESDAY, JULY 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) Treasurer's monthly update
- 6) June 2025 Financial Review
- 7) Review & Approval of Accounts Payable
- 8) Adjourn.



AGENDA NOTICE

THE COMMON COUNCIL OF THE CITY OF EAGLE RIVER WILL HOLD A MEETING ON TUESDAY, JULY 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=bQHgovHJVhgsraba1g3yEoGUXFGtmf.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) MSA Monthly Updates
 - i. Approval of Temporary Construction Easement between Jonathan C Cook Irrevocable Trust and the City of Eagle River
 - ii. Approval of Permanent Easement between Jonathan C Cook Irrevocable Trust and the City of Eagle River
 - b) Eagle River Light & Water
 - i. Update on water tower reconditioning project
 - ii. Wastewater update
 - c) Department of Public Works
 - i. Stump Dump usage and potential fines for illegal and/or contractor dumping
 - ii. Desktop computer purchase for DPW Foreman, HP Pavilion Desktop 16GB Memory 1TB SSD, \$699.99
 - d) Golf Course
 - i. Golf Pro Report
 - ii. Grounds Superintendent's Report
 - iii. Restaurant Update
 - iv. Replace Golf Cart Windshields, Yamaha, \$205/cart @ 66 carts = \$13,530. (\$10 discount per windshield if we install them ourselves).
 - v. Replace air conditioning and heating system for golf course clubhouse, Culvers Heating & Cooling, \$20,000
 - vi. Quote to add insulation to the attic per recommendation by Culver's Heating; Home Insulation Co. of Wausau, Inc, \$11,187.00
 - e) Veteran's Resource Center request for the City of Eagle River to assume possession of the military helicopter and lease back to the VRC at \$1/year.
 - f) Reconsideration of conditions requiring connection to municipal sewer, approved in January 2025 for Abundant Life Church conditional use permit for youth center annex building.



- g) Street Closing/temporary sign/amplification/display of goods permits:
 - Street Banner/Amplification Jessicas Cucina LLC Bortolotti's Cin Cin- Stomp into History, Live music, Live Auction, July 20, 2025, 2:00PM – 9:00PM, 1114 N Bluebird Rd, Fund Raiser for Eagle River Historical Society and Northland Pines High School Music Boosters -Jessica Bortolotti
 - ii. Temp Signs Dynamic Lifestyle Innovations 3rd Annual Recycling Extravaganza August 23, 2025, 9:00AM 1:00PM (done earlier if trucks are full) Northland Pines Elementary School parking lot, 1700 Pleasure Island Rd, signs at both ends of Pleasure Island Road Bob Blaus
- h) Operator's licenses: Kathryn Boyer, June Clure, Gunder D'hondt, Kali Evert, Jay Johnstone, Eric Jovanovic, Kyle Krampitz, Joslyn Pappas, Larry Raddatz, Todd Starling, Jeffrey Vollenweider, Nicholas Weight
- i) Taxi Drivers License: Michael L Gray, Allisons Bar Car and Limo LLC, term ending 4/30/26
- j) Direct Sellers Permit:
 - Zurko Enterprises Inc., Flea Market at Vilas County Fairgrounds, August 30-31, 2025,
 7:00AM 4:00PM, Robert Zurko
 - ii. Penney Korotka Sweet Corn and Vegetables at Eagle Lanes, Mon, Wed, Fri, Sat, one month term.
- k) Ordinance #596 Ordinance Amending The Zoning Map Of The City Of Eagle River For Parcels 221-1080-12 And 221-1080-13, originally approved August 15, 2024
- Ordinance #597- Ordinance Creating Section 86-220 Of The Municipal Code Of The City Of Eagle River To Authorize The Towing Of Illegally Parked Vehicles
- m) Approve payment of the bills for the City and the Golf Course
- n) Police chief monthly update on departmental activities
 - i. Police Department Network agreement with Vilas County Sherriff's Department
- o) Administrator's monthly update on activities of all departments
- p) Clerk's monthly update
- 7. Adjourn.