June 16, 2025

A special meeting of the Common Council of the City of Eagle River was called to order at 4:45 PM by Mayor Brown.

Roll Call: Dan Dumas, Kim Schaffer, Vic Washelesky, and Jerry Burkett. Also in attendance: Becky Bolte, and Robin Ginner.

Motion by Schaffer, 2nd by Washelesky to approve the agenda in any order.

a) Golf Course Restaurant:

Discussion on current food offerings and alternatives to how food could be provided at the clubhouse restaurant. Discussion on repairs needed to the electrical system at the clubhouse.

Discussion regarding amendment to existing lease with Blaze Champeny:

Motion by Schaffer, 2^{nd} by Washelesky to prohibit glass/glass bottles outside of the clubhouse building. Carried on a roll call vote, all.

Motion by Burkett, 2^{nd} by Schaffer that the deep fryer and grill at the clubhouse restaurant shall not be used until electrical repairs are properly completed. Any food offering ideas of a buffet, bar food, or food trucks at the discretion of the lessee. Carried on a roll call vote, all.

- b) Approval of Golf Course Electrical Estimate: Ginner presented four quotes for electrical repairs at the golf course clubhouse from ICT Electric \$8852.34, PGA, Inc. \$8,980.00, Pieper Electric \$2,750.00, and Van Ert Electric \$3,236.00. Motion by Washelesky, 2nd by Dumas to accept the Pieper Electric quote of \$2,750.00 and move forward with golf course clubhouse electrical repairs. Carried on a roll call vote, all.
- c) Dog <u>Park Location</u>: Ginner presented alternative dog park locations behind city hall and at the fairgrounds in the event that FAA approval holds up the process at the current location approved along Adams Rd. Discussion on if there is a need to look into alternate locations. The fairground property is leased by the Vilas County Fair Board who just signed a five-year lease in May of 2025. Airport Manager Rob Hom to be contacted for zone specifics on property. Item to be brought back to the Council at the July 8, 2025, regular City Council meeting.
- d) <u>Gary Baumetz Gary's Garbage and Recycling LLC lease update:</u> Bolte presented a draft lease for approval. Attorney Garbowicz advised that the renewal language under lease item 6, be done in writing, not via phone as motioned at the May 13, 2025, Council meeting. *Motion by Burkett, 2nd by Dumas to approve lease presented requiring renewal request to be in writing.*

Motion by Burkett, 2nd by Schaffer to adjourn the meeting at 6:05PM. Carried all.

Becky J Bolte - Clerk