

AGENDA NOTICE

THE FINANCE COMMITTEE OF THE CITY OF EAGLE RIVER WILL HOLD A MEETING ON TUESDAY, AUGUST 12, 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) July 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, AUGUST 12, 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) Department of Public Works
 - i. Elm Drive Stump Dump update
 - ii. Acceptance of Retirement Notice: Mike Adamovich 8-26-2025 and Tom Zdroik 8-26-2025
 - iii. Resolution 1060 DPW retirement presentation- Acknowledgement of Service and Recognition Plaque Mike "Moe" Adamovich
 - iv. Resolution 1061 DPW retirement presentation- Acknowledgement of Service and Recognition Plaque Tom Zdroik
 - b) MSA Monthly Updates
 - c) Eagle River Light & Water
 - i. Approval of sanitary manhole rehabilitation quote from Aqualis not to exceed \$22,375.00.
 - ii. Approval of the sanitary sewer pipe repair quote from Aqualis not to exceed \$52,500.50.
 - d) Golf Course
 - i. Golf Pro Report
 - ii. Grounds Superintendent's Report
 - iii. Restaurant Update
 - e) Appointment of City Representative to the Landfill Commission
 - f) Al Moustakis request for easement on City property on Silver Lake parcel #221-880
 - g) Planning Commission:
 - Ordinance 598 Amending Section 106-274 of the Zoning Ordinance of the City of Eagle River Regarding Fencing Materials Prohibiting Electric Fencing in Residential Zoning District



- h) Street Closing/temporary sign/amplification/display of goods permits:
 - Trees for Tomorrow Forest Fest– Temp Signs/DOT Street Banner, Forest Fest, July 25, 2026, 9AM – 3PM, Forestry demos, educational vendors, hands on activities, Mandy Gingerich
 - ii. Three Eagle Half Marathon & 5K Street Closing/ Amplifying Device/Temp Signs,
 October 11, 2025, 8:30AM 9:30AM, Street to be closed: S Railroad, south of the Dairy
 Queen driveway, Signs south of Dairy Queen driveway, Jayme Wyss, Nathan Koch
- i) Operator's licenses: Bethany Heft, Andrea Lobermier, MacKenzie Vold
- j) Roof Repair Estimate for Riverview Park Pavillion from Wierman Carpentry \$1,350.00
- k) Approve payment of the bills for the City and the Golf Course
- I) Police chief monthly update on departmental activities
- m) Approval for the sale of two police department vehicles: 2014 Ford Interceptor, 4 door, 101,718 miles, with vin # ending in 8905, and 2015 Chevrolet Silverado V6, 4 door 121,300 miles, with vin # ending in 6734
- n) Administrator's monthly update on activities of all departments
- o) Clerk's monthly update
- p) Adjourn to Closed Session according to Wisconsin State Statute: 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - i. Greens Superintendent Contract Negotiation Presented 5-year term beginning 1-1-2026
 - ii. DPW Individual(s)— sick time payout request per employee policy handbook. Request for payout upon retirement per policy defined for Light & Water employees.

AND according to Wisconsin State Statute: 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- i. Pier off Bond St.
- q) Reconvene in Open Session according to Wisconsin State Statute 19.85 (2) with possible action on closed session agenda items.
- 7. Adjourn.