



AGENDA NOTICE

THE FINANCE COMMITTEE OF THE CITY OF EAGLE RIVER WILL HOLD A MEETING ON
TUESDAY, SEPTEMBER 9, 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) August 2025 Financial Review
- 7) Review & Approval of Accounts Payable
- 8) Adjourn.

Please note that, upon reasonable notice at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services or provide a video link for meetings. For additional information, or to request this service, please contact the City Clerk's Office at 715-479-8682 ext. 224, 525 E. Maple Street, P.O. Box 1269, Eagle River WI 54521.

Date of posting 9/8/25



AGENDA NOTICE

THE COMMON COUNCIL OF THE CITY OF EAGLE RIVER WILL HOLD A MEETING ON TUESDAY, SEPTEMBER 9, 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=bQHgovHJVhqsraa1q3yEoGUXFGtmf.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. Change Order #1 for Silver Lake Road Project, \$52,936
 - ii. Payment Application #1 for Silver Lake Road Project, \$258,473.96
 - iii. Discussion of converting the Sheridan/Silver Lake Road intersection to a 3-way stop
 - b) Clifton Larsen Allen CPA:
 - i. Presentation of 2024 audit findings and financial statements
 - ii. CLA Audit quote for Fiscal Years 2025-2028 for both City of Eagle River and Eagle River Light & Water Department.
 - c) Republic Services - Presentation of current updates at facility – Kathy Linville, Municipal Sales Manager
 - d) Eagle River Revitalization Program
 - i. Resolution #1062 Recognizing and Honoring Karen Margelofsky for Her Service to the Eagle River Revitalization Program and The City of Eagle River
 - e) Department of Public Works
 - i. Ordinance #599 to Amend the Code of Ordinances of The City of Eagle River, Wisconsin, to Create Section 74-35 Entitled "City of Eagle River Yard Waste Disposal Facility."
 - f) Golf Course
 - i. Golf Pro Report
 - ii. Grounds Superintendent's Report
 - g) Planning Commission
 - i. Jen Tucci is seeking a conditional use permit to install a drive-thru at 708 E Wall St, per Ordinance 106-473(1)(a): Drive-in establishments, restaurants. This property is described as, Lot 4 & E ½ Lot 5 Blk 2 of the J F Habrich First Add, .0207 acres, Sec 33, T40N, R10E

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CITY OF EAGLE RIVER *Wisconsin*

- ii. Tappy Rentals LLC, Todd Tappy – TNT Nutrition, is seeking a conditional use permit for an electronic sign unit installed on the exterior, and protruding from, the building at 104 E. Wall Street. The parcel, computer number 221-591, is described as W41' OF E107' LOT 2 BLK 3 PLAT NE NW F14.
- iii. An Ordinance Amending Chapter 106 - Zoning regulations related to minimum lot size for originally platted residential and office-residential development, adding exceptions to lot size requirements in Section 106-562
- iv. Eagle River Revitalization Program: Highway 45 Crossing at Bridge and Spruce Street, design plan approval.
- h) Street Closing/Display of Goods/Food Trucks at Event/Amplifying Device/Temp Signs/Street Banners/Animals to be kept for exhibition or amusement:
 - i. Temporary sign/Amplification/Animals to be kept for exhibition or amusement: Christ Evangelical Lutheran Church, Living Nativity, 201 N 3rd Street, signs by Farmers Market on Mill St side, on poles by fairground, banners on school fence, and smaller signs on Wall St and Hwy 45, sound system for narration, one each of a donkey, horse, and sheep, December 5 and 6, 2025 from 6pm – 8pm. Rebekah Meier
 - ii. Street Closure: Todd Tappy, Delivery of goods closing alley south of Wall St between Railroad and Main, 9/11/2025 from 8AM – 9:30AM for the delivery of goods.
- i) Operator's licenses: Julia Cohen, Mitchell Popp
- j) River Trail Commission resolution of support
- k) Approve payment of the bills for the City and the Golf Course
- l) Police chief monthly update on departmental activities
- m) Administrator's monthly update on activities of all departments
- n) Clerk's monthly update
- 7. Discussion and Possible Action on the Following Agenda Items:**
 - a) 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. Patrol Sargent/Assistant Police Chief Contract Review and Negotiation
- 8. Reconvene in Open Session according to Wisconsin State Statute 19.85 (2) with possible action on closed session agenda items.**
- 9. Adjourn**

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