

October 14, 2025

A meeting of the Finance Committee of the City of Eagle River was called to order at 5:15PM by Mayor Deb Brown.

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

Treasurer confirmation that all bank accounts are reconciled: Hoffmann reported that accounts are balanced through September 2025.

Treasurer report of any and all late payments and penalties. Hoffmann confirmed none.

Treasurers monthly update: Discussion on moving a portion of city monies into a money market or LGIP account for higher yields.

September 2025 Financial Review: Hoffmann provided budget reports for the City and Golf Course through 9-30-25 with an updated City report as of 10-10-25, after tax settlement journal entries were entered into accounting software. 9-30-2024 and 9-30-2025 budget comparisons for both City and Golf Course were also provided.

Review and approval of Accounts Payable for City and Golf Course: *Motion by Washelesky, 2nd by Dumas, to recommend payment of presented City and Golf Course payables to City Council. Carried on a roll call vote, all.*

Motion by Schaffer, 2nd by Dumas to adjourn at 5:40 PM. Carried, all.

Becky Bolte - Clerk

October 14, 2025

A meeting of the Common Council of the City of Eagle River was called to order at 6:00PM by Mayor Deb Brown.

The Pledge of Allegiance was led by Washelesky and was recited by all present.

Roll Call: Dan Dumas, Kim Schaffer, and Vic Washelesky. Absent: Jerry Burkett. Also in attendance: Robin Ginner, Becky Bolte, Cory Hoffmann, Chris Dobbs, Brad Adamovich, Tony Sable, Kyle Anderson, and Mike Sanborn.

Motion by Dumas, 2nd by Schaffer to approve the agenda in any order. Carried, all.

Motion by Schaffer, 2nd by Washelesky to approve the minutes of 9-9-2025 Finance Committee and Common Council meetings. Carried, all.

a) MSA Monthly Updates: Phil Kriesel of MSA provided a written update including updates on the Silver Lake Road project and McFaul Ln. *Motion by Washelesky, 2nd by Schaffer to approve Payment Application #2 for Silver Lake Road Project including McFaul Ln, \$182,883.26. Carried on a roll call vote, all.*

b) Eagle River Revitalization Program: *Motion by Schaffer, 2nd by Washelesky to approve Eagle River Revitalization Program Business Improvement District 2025 special assessment request of \$118,432.77 for their 2026 budget. Carried on a roll call vote. Ayes: Schaffer, Washelesky Nays: None Abstaining: Dumas*

c) Department of Public Works: Discussion on charging event organizers rental fees for barricade and cone usage to recover costs for repair or replacement. Ginner presented that city owned barricades and cones are being damaged, and cones disappear while event organizers are using these items. Chamber Director Emerson suggested using PRAT funds with Ginner countering that we are already maxed out on dedicated fund usage. Ginner presented options of a fee for usage, a deposit schedule, or users could purchase their own complying with DOT specifications. Adamovich presented the barricades cost over \$200 for replacement and cones \$30. Adamovich estimated the city loses 4-8 barricades annually. Ginner suggested usage fee of \$1 per piece/per day. Washelesky believed the usage fee was reasonable. Mayor Brown and Schaffer were

concerned about administration and the partnership the city has with the non-profits. Washelesky suggested charging \$1 per piece/per event. *Motion by Washelesky, 2nd by Dumas to charge usage fee of \$1 per piece/per event not to exceed \$250 per event for usage of barricades and cones. Discussion. Amended to charge usage fee of \$1 per piece/per event not to exceed \$250 per event for usage of barricades and cones, effective January 1, 2026. Carried on a roll call vote. Ayes: Washelesky, Dumas Nays: Schaffer*

d) Golf Course:

Golf Pro Tony Sable provided a written end of year 2025 report including a marketing report. Sable reported revenues are up from end of year 2024.

Course Superintendent Kyle Anderson provided a verbal update. The course closed for public play on 10-9-2025. A company was hired to remove the downed trees between holes 8 and 9.

Motion by Washelesky, 2nd by Dumas to approve up to \$8,200 for the painting of the golf course kitchen and dining room/bar area, requiring additional bids before contracting the service. Carried on a roll call vote, all.

Discussion on presented Camtech Services estimates for the replacement of two coolers in the bar area of the golf course restaurant. Concerns of lack of input from restaurant purveyor and only having one company bid on the job. *Motion by Dumas, 2nd by Schaffer to postpone replacement discussion until next meeting. Carried, all.*

e) Street Closing/temporary sign/amplification/display of goods permits:

Motion by Schaffer, 2nd by Washelesky to approve Street Closing/Display of Goods/Food Trucks/Amplifying Device/Temporary signs/Amplification permit to Eagle River Revitalization Program - Young Entrepreneur Market (YEM) – 2026 Market schedule 6/12, 7/3, 8/7, 9/4, 10/2 at the Square 9AM – 2PM with setup and takedown, Crafts, Services, Food and Entertainers, Street Closure: First Street between E Wall St and East Division to alley N of Wall, A-frame signs on sidewalk surrounding the Square. Usage fees for barricades and cones to be charged. Carried, all.

f) Liquor Licenses:

Motion by Schaffer, 2nd by Washelesky to grant Aiello's on Wall Street LLC a Class B Combo liquor license, 207 E Wall St – Western 17.5' feet of building separated by a wall, Tina Aiello Agent, 10/18/2025 – 6/30/26, contingent on receipt of responsible beverage certificate of completion. Carried, all.

Motion by Schaffer, 2nd by Dumas to grant Narayan Hotels Inc, DBA AmericInn By Wyndham a Class "A" Beer license, 200 W Pine St, Prit Patel, Agent, 10/15/25 – 6/30/26 and to grant Ganshyam Hotels Inc, DBA Days By Wyndham a Class "A" Beer license, 844 N Railroad St, Prit Patel, Agent, 10/15/25 – 6/30/26. Carried, all.

Motion by Dumas, 2nd by Washelesky to grant Kim's Wisconsin LLC, DBA Eagle Café a Class "B" Beer/Class "C" Wine license, 1010 E Wall St, Shpendi Alimi, Agent, 10/29/25 – 6/30/26 contingent on Clerk verification of PRAT registration at location. Carried, all.

g) Regular Operators Licenses: John Ariola, Rebecca Doepke, Erin Hartman, Sarah King, Hugh McCann, Ian Oas, Peter Wagner. Temporary Operators Licenses: Michelle Arrowood, Sally Gobler, Jacki Greene, Kathleen Holperin, David Stauffacher, Todd Tappy. *Motion by Schaffer, 2nd by Washelesky to approve regular and temporary operator's licenses listed as presented. Carried, all.*

h) *Motion by Dumas, 2nd by Washelesky to approve Picnic Licenses for Eagle River Chamber of Commerce/Wi-Does Wine Walk – Temporary "Class B" Wine, November 22, 2025, Kim Emerson Agent: Lyn's Antiques, Fredricks Corner Shoppe, Salon & Spa on Railroad, Tremblay's Sweet Shop, Eagle River Pet Company, TNT Nutrition, Splash Soap Company, Eagle River Historical Society at the Depot, Trappers Fireplace Gallery, Minocqua Popcorn and Puffs, Everything I Love Boutique, Grandma's Toybox, The Hiker Box, Aiello's (208 E Wall). Carried, all.*

i) *Motion by Dumas, 2nd by Schaffer to approve proposal from Eagle River Historical Society to digitize tax assessment records at no cost for historical preservation purposes. Carried, all.*

j) Discussion on proposed Ordinance 601 relating to amending winter parking restrictions. Jim Holperin requested the change to code as streets are posted no overnight parking 10/15 – 5/1 and this is overly broad as it is only enforced during the winter snow timeframe. Holperin to work with city staff to bring back a modified proposed ordinance amendment to next City Council meeting.

k) *Motion by Washelesky, 2nd by Dumas to approve Legacy Floors carpet replacement in Treasurer's office estimate, not to exceed \$2,000. Carried on a roll call vote, all.*

l) *Motion by Schaffer, 2nd by Dumas to approve payment of the bills for the city and the golf course recommended by the Finance Committee. Carried on a roll call vote, all.*

m) *Motion by Schaffer, 2nd by Washelesky to approve donation of Mayor Browns family donated electric wheelchair/scooter to a local program for community benefit. Carried on a roll call vote, all.*

n) Police Department: Chief Dobbs provided a current activity report and Assistant Chief Salvinski provided an update.

o) Administrator's monthly update on activities of all departments: Ginner provided a written update.

p) Clerk's monthly update: Bolte provided a verbal update including notice of a public assemblance at the Square on October 18 and ERFD extinguisher inspection program completion for 2025.

q) The 2026 Budget workshop has been scheduled for 10-28-2025 beginning at 4:45PM at Eagle River City Hall.

Motion by Dumas, 2nd by Washelesky to adjourn to Closed Session at 7:17PM 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: Officer Jordan Brault seeking approval for unpaid medical leave of absence up to 30 workdays per Police Union contract 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: Pier off Bond St. - Discussion on further action. Carried on a roll call vote, all.

Motion by Schaffer, 2nd by Dumas to Reconvene in Open Session at 7:44PM according to Wisconsin State Statute 19.85 (2) with possible action on closed session agenda items.

Motion by Dumas, 2nd by Schaffer to approve unpaid medical leave of absence of up to 30 workdays per Police Union contract for Officer Jordan Brault. Carried on a roll call vote, all.

Motion by Burkett, 2nd by Washelesky to adjourn at 7:45PM. Carried, all.

Becky J Bolte - Clerk