

## **AGENDA NOTICE**

THE FINANCE COMMITTEE OF THE CITY OF EAGLE RIVER WILL HOLD A MEETING ON TUESDAY, NOVEMBER 11, 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) Recommendation to transfer Surplus Sweep Account to a higher yield account structure
- 7) October 2025 Financial Review
- 8) Review & Approval of Accounts Payable
- 9) Adjourn.



Snowmobile Capital of the World 🔺 ATV/UTV Capital of Wisconsin 🛨 Hockey Capital of Wisconsin

## AGENDA NOTICE – 1st AMENDED

THE COMMON COUNCIL OF THE CITY OF EAGLE RIVER WILL HOLD A MEETING ON TUESDAY, NOVEMBER 11, 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=bQHqovHJVhgsraba1g3yEoGUXFGtmf.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) 2026 Budget Workshop
    - Panic button installation at City Hall workstations, Kozar, \$5,102.95 i
    - ii. 2026 Aspirus Ambulance Appropriation Subsidy - \$128,615.15
    - iii. Decision on use of Retained Earnings in lieu of borrowing
    - Borrowing Resolution 1065: EOY Borrowing Nicolet Bank, 366-day, 4.89% APR, \$TBD iv.
    - Borrowing Resolution 1066: 2026 Capital Improvement Loan, \$TBD ٧.
    - vi. Approval to transfer Surplus Sweep Account to a higher yield account structure
    - IT Managed Service Provider, IT Strategies vii.
    - Internet and Phone Service Recommendation viii.
  - b) Eagle River Revitalization Program
    - Introduction of Jo Ann Simons, new Executive Director
    - Joint project with Great Headwaters/River Trail Commission, Trail Highway 45 Crossing at Riverview Park – Request for approval of version 3 plans for re-submission to the Dept of Transportation
  - c) MSA Monthly Updates
    - Payment Request #3, Silver Lake Road Project, \$355,888.70
  - d) Department of Public Works
    - Part-time status for Mike Adamovich to perform snow removal training in late 2025 and early 2026 at his 2025 rate of pay
    - ii. Sale of 1996 Elgin Sweeper - WI Surplus Auction
  - e) Golf Course
    - Approval of (2) cooler replacements in bar area, Camtech, \$14,938.36
  - f) Liquor Licenses: Class "B" Beer, "Class B" Liquor Combo, Brothermanz LLC, DBA Brothermanz Bar, 207 E Wall St, Term - Upon Seller Surrender to 6-30-2026, Crystel L Prather Agent
  - g) Operator's licenses:
    - Regular: Thalia Davis, Carley Coffen, Crystal Ellertson, Paul Killion, Patrick Kuhn, Andrew Reid, Abigail Wente, Kurt Kristiansen
    - ii. Temporary for Wi-Does Wine Walk: Jerrod Aiello, Janis Gill
  - h) Picnic Licenses:
    - Eagle River Chamber of Commerce Wi-Does Wine Walk 11-22-2025, Break Away Sports, 206 E Wall Street
    - Eagle River Historical Society Mistletoe Magic 12-13-2025, Depot, 116 S Railroad
  - i) Approval of Policy and Certification of Verification of Citizenship or Legal Residency Status for Contractors for the City of Eagle River
  - j) Discussion regarding implementation of Impact Fees on large developments
  - k) Approve establishing new TID specific account for annual TID increment
  - I) Approve payment of the bills for the City and the Golf Course
  - m) Police Department
    - Police chief monthly update on departmental activities
    - Change in AKC ownership of Donut from former Mayor Jeff Hyslop to Danelle Moran
  - n) Administrator's monthly update on activities of all departments
  - o) Clerk's update

## 7.Adjourn