

July 11, 2017

A meeting of the Finance Committee of the City of Eagle River was called to order at 5:16 P.M. by Mayor Jeff Hyslop.

Roll Call: Kressin, Schaffer and Flores. Burkett entered meeting at 5:25 P.M.

Review and approval of accounts payable for City and Golf Course: Motion by Schaffer, 2<sup>nd</sup> by Flores to recommend to the City Council to approve payment of the bills for the City and the Golf Course. Carried on a roll call vote.

Motion by Burkett, 2<sup>nd</sup> by Flores to adjourn at 5:56 P.M. Carried.

John L aszczkowski, Recording Secretary

\*\*\*\*\*

July 11, 2017

A meeting of the Common Council of the City of Eagle River was called to order at 6 P.M. by Mayor Jeff Hyslop.

The Pledge of Allegiance was recited by all present.

Roll Call: Ron Kressin, Kim Schaffer, Scott Flores and Jerry Burkett.

Also in attendance: Joe Laux, Pat Weber, Howard Manske, Neil Roberts, Jed Peters, Jim Bollmann, Martha Geiseman and John Laszczkowski.

Motion by Burkett, 2<sup>nd</sup> by Flores to approve the minutes of the previous meeting. Carried.

Discussion and possible action of the following agenda items:

A.) St. Closing/Temporary Sign/Amplification/Display of Goods Permits:

- 1. Music in the Park/ERRP – August 26th.
- 2. Wine Walk/ERRP – November 18th.
- 3. Live nativity/Christ Lutheran School – December 1st and 2nd.

Motion by Schaffer, 2<sup>nd</sup> by Kressin to approve all three listed permits. Carried.

A.) Picnic Licenses: Eagle River Revitalization -

- 1. Paul Bunyan Fest – August 16<sup>th</sup>.
- 2. Music in the Park – August 26<sup>th</sup>.
- 3. Wine Walk – November 18<sup>th</sup> (for 10 retail locations)

Motion by Burkett, 2<sup>nd</sup> by Flores to approve picnic licenses. Carried.

A.) Fireworks Permit for the Vilas County Fair.

Discussion indicated that there were no issues last year. Motion by Burkett, 2<sup>nd</sup> by Schaffer to approve the fireworks permit for the Vilas County Fair. Carried.

B.) Well# 4 site test borings at Lot#10 in the business park.

Detailed discussion with Jim Bollmann from MSA. Motion by Burkett, 2<sup>nd</sup> by Flores to continue test borings work at Lot#10 in the business park. Carried on a roll call vote.

C.) State Municipal Agreements with the Department of Transportation for STH 70 project.

- 1. Financial Agreement.
- 2. Maintenance Agreement.
- 3. Review/Revisit the sidewalk installation on the north side of Pine/STH 70.

Very detailed discussion with Jed Peters from the Wisconsin D.O.T., centering on sidewalk cost sharing & financial responsibility updates, safety concerns, future maintenance requirements and property easements. Motion by Schaffer, 2<sup>nd</sup> by Burkett to forgo sidewalks on the STH 70 project. Carried on a roll call vote

A.) Golf Course:

- 1. Monthly Report.
- 2. Social Media Survey Plan Approval for the Gold Course.
- 3. Presentation/Update from Neil Roberts on Golf Course Marketing Plan.

Detailed monthly report update from Howard Manske focusing on the recent challenges with wet weather and its impact on overall golf course revenue. Detailed discussion regarding the presented survey handout and the manner in which to solicit responses. Motion by Burkett, 2<sup>nd</sup> by Kressin to use the survey as presented and allow Howard Manske to change it as he feels necessary. Detailed presentation handouts and discussion by Neil Roberts on recent marketing efforts. This is a progressive plan that indicates that online reservations are up as well as an increase in new players.

A.) Estimate for City Hall to Run Wiring for Security Monitors/ Plus the Cost of Up to 6 monitors.

General discussion on concerns regarding the over-flow of police related issues into other areas of City Hall, which are currently considered less secure and visible. Further discussions focused on possible security improvements throughout City Hall and all of its departments. It was collectively decided to table this discussion until further information can be gathered regarding the improved Vilas County Courthouse security measures and to solicit the opinions of our Police Chief.

B.) Operator’s Licenses: M. Jenkins, D. Gramins, M. Nyman, S. Oatman, L. Remington, E. Rea, S. Remington, J. Sergeant, E. Salo, T. Tryggeseth, M. Satran, M. Rohr, G. Gilomen, J. Merten, J. Stephan, A. Lifschultz, K. Villalba, G. Wilson, N. Meacham, N. Satterfield, and N. Pirus.

Based on Mark Vander Bloomen's review and approval, motion by Schaffer, 2<sup>nd</sup> by Flores to approve all the listed operator's licenses. Carried.

C.) Taxi Driver Licenses: Richard Belanger, Perry Kuntz.

Based on Mark Vander Bloomen's review and approval, motion by Schaffer, 2<sup>nd</sup> by Flores to approve the listed taxi driver licenses. Carried.

D.) Approve Payment of the Bills for the City and the Golf Course.

Motion by Flores, 2<sup>nd</sup> by Kressin to approve payment of the bills. Carried on a roll call vote.

E.) Administrator's Report on Activities of all Departments & General Monthly Duties.

No discussion.

F.) Police Chief Report on Departmental Activities.

No discussion.

Adjourn Motion by Schaffer, 2<sup>nd</sup> by Flores to adjourn at 7:59 P.M. Carried.

John L aszczkowski, Recording Secretary

\*\*\*\*\*

JULY 19, 2017

A MEETING OF THE EAGLE RIVER BOARD OF ZONING APPEALS WAS CALLED TO ORDER AT 5 P.M. BY CHAIRMAN WALT GANDER.

ROLL CALL: DON MC DONALD, JIM JANET JR., ED MITTEL AND SUZANNE KUBACKI. ALSO JOE LAUX AND DEBBIE BROWN.

APPROVE MINUTES OF PREVIOUS MEETING: MOTION BY MC DONALD, 2<sup>ND</sup> BY KUBACKI TO ACCEPT THE MINUTES. CARRIED.

GENERAL DISCUSSION OF RULES AND FINDINGS GOVERNING THE ZONING BOARD OF APPEALS

PUBLIC HEARING REGARDING DR. MRAZ REQUEST FOR A VARIANCE FOR THE FRONT YARD SETBACK FROM 25 FEET TO 21 FEET FOR A CAR PORT ATTACHED TO THE GARAGE IN THE FRONT YARD OF HIS HOME LOCATED AT 511 N. HIRZEL COMPUTER NUMBER 221-401 (16) LEGALLY DESCRIBED AS SECTION 28 TOWN 40 RANGE 10 LOTS 16, 17, 18 BLK 2 LAKE PARK ADDN.

BOARD OF APPEALS TO DELIBERATE AND RULE ON THE REQUEST:

BRIAN BROZNOWSKI, COTTAGES TO CASTLE, IS THE CONTRACTOR. GANDER READ LETTER FROM MR. BROZNOWSKI.

GANDER EXPLAINED FUNCTION OF THE BOARD OF ZONING APPEALS AND THE THREE ITEMS LISTED BELOW.

- A. UNNECESSARY HARDSHIP
- B. UNIQUE PHYSICAL LIMITATIONS
- C. NO HARM TO THE PUBLIC INTEREST.

IT WAS NOTED THAT THE SETBACK WOULD ACTUALLY BE 10 FEET OFF THE PROPERTY LINE - INTRUDING 15 FEET INTO THE SETBACK.

HARDSHIP DUE TO UNIQUE PHYSICAL LIMITATIONS - GANDER DOES NOT SEE ANY UNIQUE PHYSICAL LIMITATIONS OF THE PROPERTY.

DISCUSSION OF RAISING THE ROOF ON THE PRESENT GARAGE.

DISCUSSION OF PUTTING CARPORT ON THE OTHER GARAGE BUT THEN THE COVERED ACCESS TO THE HOUSE DOES NOT WORK.

DISCUSSION OF CHANGING ADDRESS TO SILVER LAKE ROAD FROM HIRZEL.

THEN THE SIDE SETBACK IS 15 FOOT AND THEN ADJUST THE CAR PORT TO ACCOMODATE THE SETBACK.

**MOTION BY GANDER, 2<sup>ND</sup> BY JANET TO DENY THE VARIANCE REQUEST AS IT DOES NOT PASS THE 3 TEST ITEMS. CARRIED ON A ROLL CALL VOTE - ALL VOTING NO TO THE VARIANCE.**

**MOTION BY JANET, 2<sup>ND</sup> BY MITTEL TO ADJOURN AT 5:40 P.M. CARRIED.**

DEBRA A. BROWN, WCMC-CMC-CMTW, CLERK/TREASURER

\*\*\*\*\*

7-26-17

A SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF EAGLE RIVER WAS CALLED TO ORDER AT 11 A.M. BY MAYOR JEFF HYSLOP.

ROLL CALL. FLORES (BY PHONE), BURKETT, SCHAFFER. ALSO JOE LAUX, STEVE GARBOWICZ, KEN BIEGEL AND KEN ANDERSON.

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING AGENDA ITEMS

MOTION BY FLORES, 2<sup>ND</sup> BY BURKETT TO ADJOURN TO CLOSED SESSION ACCORDING TO WIS. STATUTE 19.85 (1)(e) Deliberating or negotiating the purchasing of public Properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. 1) OFFER TO PURCHASE ON CITY OWNED PROPERTY OFF OF RASPBERRY LANE. CARRIED ON A ROLL CALL VOTE. KRESSIN ARRIVED AT THE MEETING AND BURKETT THEN LEFT THE MEETING.

MOTION BY SCHAFFER, 2<sup>ND</sup> BY KRESSIN TO RETURN TO OPEN SESSION TO ACT ON MATTERS DISCUSSED IN CLOSED SESSION IF ANY ACTION IS NEEDED. CARRIED ON A ROLL CALL VOTE.

MOTION BY SCHAFFER, 2<sup>ND</sup> BY FLORES TO ADJOURN AT 12 NOON. CARRIED.

JOE LAUX, CITY ADMINISTRATOR