A MEETING OF THE COMMON COUNCIL OF THE CITY OF EAGLE RIVER WAS CALLED TO ORDER AT 4:47 P.M. BY MAYOR JEFF HYSLOP.

ROLL CALL: FLORES, BURKETT (BY PHONE), SCHAFFER, KRESSIN, LAUX, BROWN AND CITY ATTORNEY STEVE GARBOWICZ.

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING AGENDA ITEMS:

MOTION BY SCHAFFER, 2ND BY FLORES TO ADJOURN TO CLOSED SESSION ACCORDING TO WIS. 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. 1) Pelican Lake Housing Pilot agreement. CARRIED ON A ROLL CALL VOTE.

MOTION BY FLORES, 2ND BY SCHAFFER 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 FLORES, 2ND BY BURKETT TO ADJOURN AT 8:03 P.M. CARRIED.

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

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MARCH 12, 2019

A MEETING OF THE FINANCE COMMITTEE OF THE CITY OF EAGLE RIVER WAS CALLED TO ORDER AT 5:14 P.M. BY MAYOR JEFF HYSLOP.

ROLL CALL: FLORES, SCHAFFER AND KRESSIN. BURKETT WAS ABSENT. ALSO IN ATTENDANCE LAUX AND BROWN.

REVIEW AND APPROVAL OF ACCOUNTS PAYABLE FOR CITY AND GOLF COURSE: MOTION BY FLORES, 2ND BY SCHAFFER TO RECOMMEND TO THE CITY COUNCIL TO APPROVE PAYMENT OF THE BILLS. CARRIED ON A ROLL CALL VOTE.

MOTION BY SCHAFFER, 2ND BY FLORES TO ADJOURN AT 5:54 P.M. CARRIED.

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

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MARCH 12, 2019

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: FLORES, BURKETT (BY PHONE), SCHAFFER AND KRESSIN. ALSO IN ATTENDANCE LAUX, ADAMOVICH, VANDER BLOOMEN AND BROWN.

MOTION BY KRESSIN, 2ND BY FLORES TO APPROVE THE MINUTES OF THE PREVIOUS MEETINGS. CARRIED.

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING AGENDA ITEMS:

A) ST. CLOSING/TEMPORARY SIGN/AMPLIFICATION/DISPLAY OF GOODS PERMITS:
   1) Our Savior Lutheran Worship Service - June 15
   2) Sausage Fest - Aug. 31 - Sept. 2.
   3) Veterans Memorial Day Program at Vilas County Court House West parking lot - May 27
   4) Relay for Life - May 8

MOTION BY FLORES, 2ND BY SCHAFFER TO APPROVE PERMITS AS LISTED. CARRIED.

B) OPERATOR’S LICENSES: Virginia Campbell, Natalie Greiner, Vickie Randall, Kayla Lopez-Alfaro, Christi Schwinn, Sara Manara. MOTION BY SCHAFFER, 2ND BY FLORES TO APPROVE ALL EXCEPTING SARA MANARA. CARRIED.

C) E.R. Revitalization requests for 2019 Farmers Market:
   1) Use of City property north of the river on the West side of Hwy. 45
   2) Exemption from direct sellers permit for all exhibitors at the market
   3) Allow for temporary sandwich boards to be placed, or on private property (with permission), for directions and promotions of the market or its activities.

MOTION BY SCHAFFER, 2ND BY KRESSIN TO APPROVE ALL. CARRIED ROLL CALL VOTE.

D) Our Savior Lutheran Church request to use the band shell at Riverview Park Saturday, June 15, 2019 for an outdoor worship service. MOTION BY FLORES, 2ND BY KRESSIN TO APPROVE. CARRIED.

E) GOLF COURSE: 1) Monthly update - GOLF PRO PATTI MARQUIS EXPLAINED THE GREENS ARE DOING GREAT AS RICK AND JOHN HAVE BEEN BLOWING AIR UNDER THE COVERS. ROOFS WERE SHOVEDLE ON CART BARN AND ON CLUB HOUSE. CURRENTLY TRAINING WITH TEE SNAP - IT WILL WORK OUT VERY WELL. WORKING ON A NEW WEBSITE. NEXT YEAR MEMBERSHIPS CAN BE E MAILED. THEY HAVE TILL THIS FRIDAY TO PAY FOR MEMBERSHIPS. WORKING ON NEW SIGNS ON 45.
3) Trade Turf Groomer for Aero-Vator - NEW MOWERS BOUGHT PREVIOUSLY HAVE TURF GROOMERS. RICK DOES NOT USE THE GROOMERS AS THEY ARE HARD TO WORK WITH. WANTS TO TRADE 6 TURF GROOMER MOWER HEADS FOR AERO VATOR. NEED TO AERATE DEEPER THAN WE ARE AND THIS UNIT WILL GO ABOUT 6 INCHES DEEP. THIS WOULD BE AN EVEN SWAP. MOTION BY BURKETT, 2ND BY KRESSIN TO APPROVE. CARRIED ON A ROLL CALL VOTE.

2) Authorization to transfer money to golf course account as needed. MOTION BY SCHAFFER, 2ND BY KRESSIN TO AUTHORIZE TO TRANSFER MONEY TO GOLF COURSE ACCOUNT AS NEEDED. CARRIED ON A ROLL CALL VOTE.

F) Public Works: 1) Overview of snow removal due to extreme amount of snow. CITY ADMINISTRATOR JOE LAUX COMMENDED MOE AND THE DPW CREW, COLLINS AND THE AIRPORT FOR HELPING WITH THE EXTREME AMOUNT OF SNOW. OUR BLOWER BROKE DOWN IN MIDDLE OF SNOW STORM. MAYOR DECLARED AN EMERGENCY. WE USED AIRPORT 1956 BLOWER TO GET STREETS OPEN. WE HAD ISSUES GETTING PARTS FOR OUR SNO GO SNOW BLOWER. WE HAD A GEAR BOX IN STOCK. NEEDED ANOTHER PART AND COULD NOT GET THEM TO EVEN PICK UP THE PHONE. WE FINALLY GOT A HOLD OF THEM. MOE NOW HAS EXTRA PARTS HERE. CONCERNED WITH RELIABILITY OF OUR PRESENT UNIT.

2) Approve purchase of snow blower at approximate cost of $140,000. LA RUE COST IS $134,019. WE WOULD USE THIS AS THE PRIMARY UNIT. OLD ONE CAN BE THE BACKUP. TALKED WITH OTHER DPW'S AND THEY ARE HAVING THE SAME PROBLEMS WE ARE HAVING. LA RUE WAS THE MOST RECOMMENDED. EASIER TO CHANGE THE SHEAR PINS. CHUTE CAN BE CLEANED EASIER THAN THE ONE WE HAVE. WE CAN USE MONEY FROM SALE OF THE TOWER PROPERTY TO PAY FOR THIS. WARRANTY IS 1 YEAR UNLIMITED WORKING HOURS AND 2 YEARS ON THE ENGINE. PARTS OUT OF QUEBEC CANADA. VERY RELIABLE BLOWER AND ARE ALL OVER THE WORLD. THEY ONLY MAKE SNOW BLOWERS. ICE CUTTER TEETH ON BOTTOM AUGER THAT IS BOLTED ON AND CAN BE USED ON ALL 4 SIDES. EASY TO MAINTAIN. DPW WILL EVENTUALLY NEED A GRADER AND WILL BE GETTING A DUMP TRUCK WITH USDA MONEY LEFT OVER. DELIVERY TIME IS APPROXIMATELY THE END OF APRIL. MOTION BY KRESSIN, 2ND BY BURKETT TO PURCHASE THE LA RUE FOR $134,019 CARRIED ON A ROLL CALL VOTE.

3) Approve purchase of snow blower for skidster for approximately $6700 for skidster. DPW HAS A 4.5 FOOT BLOWER FOR OLD SKIDSTER. NEW SKIDSTER IS 6 FOOT WIDE. WE CAN WIDEN ALLEYS AND STREETS WITH THE 6 FOOT BLOWER. WE CAN SELL THE ONE WE HAVE FOR $2500 ON WIS. SURPLUS. MOTION BY SCHAFFER, 2ND BY FLORES TO APPROVE PURCHASE OF SNOW BLOWER FOR SKIDSTER FOR $6700. CARRIED ON ROLL CALL VOTE.

4) Approve selling small blower off of skidster. Approximate sale of $2500 on WIS. SURPLUS.

5) Approve sale of Idaho blower. Approximate sale of $5000 on WIS. SURPLUS. MOTION BY FLORES, 2ND BY SCHAFFER TO SELL BOTH BLOWERS. CARRIED ON A ROLL CALL VOTE.

6) Void under road between Tamarack and Pine Street on 4th Street. THIS WAS FOUND THRU TELEVISION. MOE RAN SEWER AND WAS PULLING BACK SAND. WE WILL SEE THE FILM TOMORROW. SIMILAR SITUATION TO 2ND STREET. WE WILL HAVE TO DIG IT UP TO SEE WHAT IT IS.

G) DISCUSS EXTENSION OF SEWER AND WATER UNDER STATE HIGHWAY 70 TO RIVERDALE MOTEL AND RESORT. JERRY WILL RE-JOIN THE MEETING AT THIS POINT.

H) APPROVE PAYMENT OF THE BILLS FOR THE CITY AND THE GOLF COURSE. MOTION BY SCHAFFER, 2ND BY FLORES TO APPROVE. CARRIED ON A ROLL CALL VOTE.

I) ADMINISTRATOR'S REPORT ON ACTIVITIES OF ALL DEPARTMENTS & GENERAL MONTHLY DUTIES. NO DISCUSSION.

J) POLICE CHIEF REPORT ON DEPARTMENTAL ACTIVITIES. NO DISCUSSION.

MOTION BY SCHAFFER, 2ND BY FLORES TO ADJOURN AT 7:30 P.M. CARRIED.

Debra A. Brown, WCMC-CMC-CMTW, Clerk/Treasurer