

**CITY OF WASHBURN**  
119 Washington Avenue  
P.O. Box 638  
Washburn, WI 54891



715-373-6160  
715-373-6161  
FAX 715-373-6148

**NOTICE OF FINANCE COMMITTEE MEETING**

Monday, March 11, 2024 City Hall 4:30PM

- Committee Review-Monthly Expenditures

**NOTICE OF CITY COUNCIL MEETING**

Monday, March 11, 2024 Washburn City Hall 5:30 PM

This meeting may have members participating via tele or web conferencing. Public participants can listen to the proceedings by utilizing a computer or smart phone and using the link: <https://us02web.zoom.us/j/81506451061?pwd=RG04Si84R3NZTVQ2SFd0NVRGSEJQZz09> or by calling 1-888-788-0099 (Toll Free) and entering Webinar ID: **815 0645 1061** with passcode **031124** as opposed to being present for the meeting.

**AGENDA**

- Call to Order/Roll Call/Pledge of Allegiance
- Approval of Minutes – City Council – February 12, 2024
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
- Public Hearing, Discussion & Action on Omaha Street Special Assessments for Water **TAB 1**
- Hearing & Action on Determination of Potentially Dangerous Dog Residing at 934 W. Pine St. **TAB 2**
- Discussion & Action on Request for Dog Breed Exemption – Shannon Perry, Petitioner **TAB 3**
- Discussion & Action on Amendments to Police Mobile Videorecording Equipment Policy for Body Cameras **TAB 4**
- Discussion & Action on Certified Survey Map Approval for Tax ID 32756 on N. 3<sup>rd</sup> Ave. E. – Irene Blakely, Petitioner **TAB 5**
- Presentation of 2023 Library Report – Darrell Pendergrass, Presenter **TAB 6**
- Presentation, Discussion & Action on Renewal of Lease Agreement of Thompson’s West End Park Boat Ramp Area for North Coast Community Sailing- Jacob Kaiser, Petitioner **TAB 7**
- Discussion & Action on Selection of Replacement Playground Equipment for Thompsons West End Park and Approval of Funding Plan **TAB 8**
- Discussion & Action on Proposed Extension of Lease with Bayfield County for the Hillside Communications Tower on Woodland Ave. **TAB 9**
- Presentation & Discussion on Room Tax Collections and Expenditures for 2023 – Room Tax Commission, Presenter **TAB 10**
- Discussion & Action on Sidewalk Between 3<sup>rd</sup> Avenue East and 8<sup>th</sup> Avenue East for Phase 2 Bayfield Street Project **TAB 11**
- Discussion & Action on Request for Purchase of UTV for Water and Sewer Utilities **TAB 12**
- Discussion & Action on Expenditure of Park Designated Fund for Archaeological Study for Thompsons West End Campground Expansion Project **TAB 13**
- Discussion & Action on Proposed ADA Grievance Policy **TAB 14**
- Discussion & Action on Authorization of Notice for Class “A” (Beer) and “Class A” (Liquor) licenses to Dolgencorp LLC, dba: Dollar General Store #25335 at 1047 W. Bayfield Street, Jessica Allen – Agent **TAB 15**
- Adjourn

The City of Washburn is an equal opportunity provider, employer, and lender.