

CITY OF WASHBURN
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NOTICE OF FINANCE COMMITTEE MEETING

Monday, May 8, 2023 City Hall 4:30PM

- Committee Review-Monthly Expenditures

NOTICE OF CITY COUNCIL MEETING

Monday, May 8, 2023 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/86381058510?pwd=TjZyTFV6amRlRENbV0E4U2o0eWZkQT09> by calling 1-888-788-0099 (Toll Free) and entering Webinar ID: **863 8105 8510** with passcode **050823** as opposed to being present for the meeting.

The Council may elect to go into Closed Session for a portion of the meeting pursuant to Wisconsin State Statutes 19.85(1)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data in order to discuss and consider a personnel matter involving a City employee and an elected official following which the Council may reconvene back into Open Session to take any action necessary on the closed session items.

AGENDA

- Call to Order/Roll Call/Pledge of Allegiance
- Approval of Minutes – City Council – April 10 and 18, 2023; Historic Preservation April 10, 2023
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
 - Proclamations for National Skilled Nursing Care Week, National Police Week, Emergency Medical Services Week, Historic Preservation Month, and Arbor Day **TAB 1**
- Election of Council President and Election of Plan Commission Member (2/3 Vote Required)
- Discussion & Action on Resolution #23-010 Ratifying the Mayor’s Proclamation of April 20, 2023 and Declaring a Disaster in the City of Washburn Due to High Water and Flooding **TAB 2**
- Discussion & Action on Draft Certified Survey Map for a Portion of Lot 52 at S. 8th Avenue West and Holman Lakeview Drive (Tax ID 32922) **TAB 3**
- Discussion & Action on Resolution 2023-009 Terminating TID #2 **TAB 4**
- Discussion & Action on Acceptance of Bid for Road Gravel **TAB 5**
- Discussion & Action on Ordinance 2023-003 Establishing the Process for the Issuance of Provisional Alcohol Licenses **TAB 6**
- Discussion & Action on Authorization of Notice for Class “B” (Beer) and “Class B” (Liquor) licenses to Chequamegon Bait at 10 W. Bayfield Street, Kelsey Lindsey – Agent **TAB 7**
- Discussion & Action on Notice of Annual Alcohol License Renewals **TAB 8**
- Discussion & Action on Special Event Request for Superior Vistas Bike Tour on June 24, 2023 Including Relaxation of Open Container and Noise Ordinances and Sale of Beer at Thompson’s West End Park - Washburn Chamber, Petitioner **TAB 9**
- Discussion & Action on Special Event Request for Closure of Central Avenue on July 29, 2023 – Historic Civic Center Foundation, Petitioner **TAB 10**
- Closed Session Items
 - Discussion & Action on a Personnel Matter involving a City Department Head and an Elected Official.
- Adjourn

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