

**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, May 13, 2024 City Hall 4:30PM

- Committee Review-Monthly Expenditures

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## **NOTICE OF CITY COUNCIL MEETING**

Monday, May 13, 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/85095282725?pwd=ZUZ1L0V4cWFNN3VlK0N4dDN2dnI5QT09> or by calling 1-888-788-0099 (Toll Free) and entering Webinar ID: **850 9528 2725** with passcode **051324** 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) (c) for personnel matters specifically regarding the compensation of the Utility Operator In Charge position 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 8 & 16, 2024; Board of Review April 29, 2024
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
  - Appointment of Citizen Members to Committees
  - Proclamations for National Skilled Nursing Care Week, National Police Week, Emergency Medical Services Week, Historic Preservation Month, Arbor Day, and Fair Housing Awareness Month **TAB 1**
- Discussion & Action on Resolution 24-007 Providing for the Issuance, Sale and Delivery of \$3,135,000 General Obligation Promissory Notes, Series 2024A, of the City of Washburn, Wisconsin; Establishing the Terms and Conditions Therefor; Directing Their Execution and Delivery; Creating a Debt Service Account Therefor; and Awarding the Sale Thereof **TAB 2**
- Discussion & Action on Sewer Utility Rate Increase to be Effective June 16, 2024 **TAB 3**
- Discussion & Action on Resolution 24-008 Providing for the Issuance, Sale, and Delivery of \$1,000,000 General Obligation Promissory Notes to Serve as Interim Financing for Bayfield Street Project **TAB 4**
- Discussion & Action on Plan Commission Recommendation on Conditional Use Permit Application for Temporary Off-Site Construction Yard in a I-1 Light Industrial Zone at 311 S. 1<sup>st</sup> Avenue East – Bayfield County Highway Garage – Trierweiler Construction & Supply Co. Inc., Petitioner **TAB 5**
- Discussion & Action on Certified Survey Map Approval for Tax ID 38880 at 1000 E. Superior Avenue – Noah and Denise Michaelson, Petitioners **TAB 6**
- Discussion & Action on Request for Second Driveway Access for Tax ID 36603 at 39 E. Shadow Drive – Douglas Smith, Petitioner **TAB 7**
- Discussion & Action on Disposal of Ambulance and Ambulance Equipment **TAB 8**
- Discussion & Action on Personnel Committee Recommendation on Emergency Medical Responder (EMR) Pay Rates and Personnel Policy Changes for EMR and EMT Incentives **TAB 9**
- Discussion & Action on Personnel Committee Recommendation on City Administrator Recruitment Assistance; Consideration of Setting a Council Work Session
- Discussion & Action on Renewal of City Attorney Contract **TAB10**
- Discussion & Action on Police Policy for Usage of TIME System **TAB 11**
- Discussion & Action on Lease Amendments with Bayfield County for the Hillside Communications Tower on Woodland Ave. **TAB 12**

- Discussion & Action on Special Event Request for Brownstone Block Party to have Relaxation of Open Container from **TAB 13** July 26 to July 28 Along a Portion of Bayfield Street and on July 28<sup>th</sup> Along a Portion of Omaha Street, Exclusive Use of Legion Park on July 27 and the Omaha Property on July 28, and the Closure of South 4<sup>th</sup> Avenue West from Bayfield Street to the Alley at 3:00 PM until Patsy’s Close on July 26 and 27, and until 5:00 PM on July 28<sup>th</sup> – Washburn Chamber, Petitioner
- Discussion & Action on Request to Utilize the Omaha Street Property for the Soundcheq Music Festival May 24 through 26 – Stagenorth Groundlings, Petitioner
- Discussion & Action on Authorization of Notice of “Class C” (Wine) license for Ghost Ship Gallery LLC at 318 W. Bayfield Street, Erik Gruber – Agent; Class “B” (Beer) & “Class C” (Wine) licenses for Dogsenter LLC at 30 E. Bayfield Street, David Sneed – Agent; and Class “B” (Beer) & “Class C” (Wine) licenses for Mudbrook LLC at 310 W. Bayfield Street, John LaPlant - Agent **TAB 14**
- Discussion & Action on Notice of Annual Alcohol License Renewals **TAB 15**
- Closed Session
  - Discussion & Action on Compensation for Utility Operator In Charge Position
- Adjourn