

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, December 11, 2023 City Hall 4:30PM

- Committee Review-Monthly Expenditures

NOTICE OF CITY COUNCIL MEETING

Monday, December 11, 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/88113740828?pwd=N0ZnaTIEaWpoZHZtMUQ3L1RqWEZOdz09> or by calling 1-888-788-0099 (Toll Free) and entering Webinar ID: **881 1374 0828** with passcode **121123** as opposed to being present for the meeting.

AGENDA

- Call to Order/Roll Call/Pledge of Allegiance
- Approval of Minutes – City Council – November 13, 2023
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
 - Appointment of Election Board
 - Report from Beautification Committee
- Discussion & Action on Recommendation to Approve Ordinance 23-007 Amending the Zoning Code Regarding Off-Premise Signage and Outdoor Lighting **TAB 1**
- Discussion & Action on Acquisition of New Fire Truck Including Input from Towns and Discussion on Financing **TAB 2**
- Discussion & Action on Recommendation to Convert 3rd Street East Tennis Courts to Pickleball Courts **TAB 3**
- Discussion & Action on Amendment to Agreement with Cooper Engineering for Redesign of Bathroom for West End Park Campground Expansion Project **TAB 4**
- Discussion & Action on Resolution #23-019 Adopting 2023 Harbor Commission Budget Amendment #2 **TAB 5**
- Discussion & Action on EMT Bonus Request **TAB 6**
- Discussion & Action on 2024 Wage Schedule **TAB 7**
- Discussion & Action on Agreement with Clifton Larson Allen LLP to Conduct TID #2 Closure Audit/Report **TAB 8**
- Discussion & Action on Proposed 2024 TID #2 and TID #3 Budgets **TAB 9**
- Discussion & Action on Final 2024 Budget Adjustments, and Resolution #23-018 Adopting All 2024 Budgets and Expenditures **TAB 10**
- Discussion & Action on Writing-Off Certain Outstanding Ambulance Bills **TAB 11**
- Discussion & Action on 2024 Meeting, Election, and Holiday Calendar **TAB 12**
- Discussion & Action on Ordinances 23-009 Modifying ATV/UTV Regulations and 23-010 Modifying Approved Routes and Trails for Snowmobiles **TAB 13**
- Adjourn