

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, September 12, 2022 City Hall 4:30PM

- Committee Review-Monthly Expenditures

NOTICE OF HISTORIC PRESERVATION COMMISSION MEETING Monday, September 12, 2022 City Hall 5:30 PM

- Consideration of Designating the Washburn City Hall as a Historic Property

TAB 1

NOTICE OF CITY COUNCIL MEETING

Monday, September 12, 2022 Washburn City Hall 5:30 PM (Immediately Following Historic Preservation Commission Meeting)

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/85680273294?pwd=WS9nWkxlcU9FTjFGUk16MzA5Z0UrQT09> by calling 1-888-788-0099 (Toll Free) and entering Webinar ID: 856 8027 3294 with passcode 091222 as opposed to being present for the meeting. Limited seating will be available at the meeting and guests are asked to keep a six-foot distance from one another.

AGENDA

- Call to Order/Roll Call/Pledge of Allegiance
- Approval of Minutes – City Council Meetings – August 1 and 18, 2022
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
 - Appointment to Scenic By-Way Council and Appointment to the Washburn Housing Authority **TAB 2**
 - Discussion & Action on Resolution 22-005 Recognizing League of WI Municipalities Staff
- Discussion & Action on Proposed Certified Survey Map to Redraw Tax IDs 35809 and 32800 as Part of Proposed Land Sale/Swap with Mark Bultmann and Jean Underwood **TAB 3**
- Discussion & Action on Issuance of Declaration of Condemnation for Property Located at 310 S. 9th Avenue West Tax ID 33897 **TAB 4**
- Presentation, Discussion, and Referral to Personnel/Finance Committee of Proposed 2023 General Fund, Capital, and Debt Service Budgets **TAB 5**
- Discussion & Action on Personnel Policy Recommendations from Personnel/Finance Committee Relate to Meal Reimbursements, EMT Incentive for Full Time and Permanent Part-Time Employees, Benefits for Salaried Police Officers; and Elimination of Graduated Wage Scale for New Hourly Hires **TAB 6**
- Discussion & Action Proposed Agreement with Eagle Audit and Accounting, LLC for Audit Services for Fiscal Years 2022, 2023 and 2024 **TAB 7**
- Discussion & Action on Procurement Policy with Federal Grants and Funds **TAB 8**
- Discussion & Action on Ordinance 2022-008 Restricting On-Street Parking on Bayfield Street from 10th Avenue West to Fur Farm Road **TAB 9**
- Discussion & Action on Ordinance 2022-009 Updating the Regulations Related to Outdoor Consumption of Alcoholic Beverages **TAB 10**
- Discussion & Action on Ordinance 2022-010 Removing the Covid-19 Temporary Extension of Premises Regarding the Outdoor Consumption of Alcoholic Beverages **TAB 11**
- Discussion & Action on Issuing a Class “B” Fermented Malt Beverage License Authorizing Notice for Karlyn/Yellowbird Gallery, at 318 W. Bayfield Street **TAB 12**
- Adjourn

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