

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



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## **NOTICE OF CITY COUNCIL MEETING**

**DATE:** Monday, June 14, 2010  
**PLACE:** Washburn City Hall  
**TIME:** 5:30 PM

The Council may elect to go into closed session pursuant to Wisconsin State Statute §19.85(1)(c)(e) for personnel matters and for the purpose of deliberating or negotiating the purchasing of public property, the investing of public funds, or the conducting other specified public business whenever competitive or bargaining reasons require a closed session; following which the Council may reconvene in open session to take any action that may be necessary on the closed session items.

### **AGENDA**

- Call to Order
- Roll Call
- Pledge of Allegiance
- Approval of Minutes – City Council Meeting – May 10, 2010
- Approval of Expenditures
- Public Comment
- Mayoral Announcements, Proclamations, and Appointments **TAB 1**
  - CDBG Housing Improvements & Home Purchases Assistance Funds
- Public Hearings **TAB 2**
  - Vacation of 8<sup>th</sup> Avenue East, from Memorial Park Drive to Lake Superior, Adjacent Blocks 98,104, 97, 105, 115 and 106, Original Townsite, Petitioner-Matt Crowell Representing Randall J. Rademaker
  - Conditional Use Permit Application: - Request for Conditional Use Permit-Single Family Residence, 131 West Bayfield Street, C1 District, Lawrence Woodward, Petitioner
  - Proposed Ordinance #10-004 – amending Zoning Code Sec. 13-1-144 and Sec. 15-1-2(c)(1), Washburn City Ordinances, for the purpose of clarifying site review functions and procedures.
  - Proposed Ordinance #10-005 Amending Zoning Code Sec. 13-1-25(d)(2)(b), and Sec. 13-1-25(d)(4), Washburn City Ordinances, for the purpose of clarifying the minimum rear-yard setback for accessory buildings in the R-4 district.
  - Conditional Use Permit Application: - Single Family Residence in C2 General Retail Sales & Service, District, 706 West Bayfield Street, Lots 5-9, Block 5, Original Townsite, Helen E. Olson and John D. Olson, Petitioners.
- Site Plan Approval-Deck Construction on Residential Structure – 914 West Pine Street, C2 General Retail Sales & Service District, Donald Bush, Petitioner **TAB 3**
- Alcohol Licensing Matters **TAB 4**
  - Bartender License Applications – New & Renewal
  - Annual Alcohol License Renewal & Beer Garden Applications-New & Renewal
  - Special Event Permit – CORE Community Resources - Washburn Cultural Center
- Discussion & Action on Resolution #10-009 - Compliance Maintenance Annual Report **TAB 5**
- Request for Planting of Memorial Tree in Small Triangle Park, Washington Avenue – High School Class of 1977 **TAB 6**
- Request for Use of Municipal Facilities – Memorial Park Campground-N/A Annual Campout
- Request for Use of Municipal Facilities – West End Park – North Coast Community Sailing
- Discussion & Action on the following Water Utility / Public Service Commission Issues & Communications **TAB 7**
  - Request for Conversion to Quarterly Billing
  - Request for Charging Fire Hydrant Costs to All Municipal Properties & Consideration of Water Rate Increase
  - Ordinance #10-007 Requiring Permanent Meter for Lawn Watering Usage
- Discussion & Action on Deer Management / Control **TAB 8**
- Discussion on Offer(s) Received for Purchase of Pump House Property
- Closed Session Items
  - Personnel – Potential Light Duty Assignment
  - Discussion on Potential Development Agreements – Civic Center and Golf Course Properties
  - Discussion on Received Offers of Purchase - Parcel #35 Municipal Property Sale Listing–Former Pump House Property
- Adjourn

### **NOTICE OF FINANCE COMMITTEE MEETING 4:30PM**

- Committee Review of Monthly Expenditure Vouchers