

CITY OF WASHBURN
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NOTICE OF CITY COUNCIL MEETING

Monday, April 10, 2017 Washburn City Hall 5:30 PM

AGENDA

- Call to Order/Roll Call
- Pledge of Allegiance
- Approval of Minutes – City Council Meetings – March 13, 2017
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
 - Recognition of Service
- Public Hearing, Discussion, and Action on Ordinances 17-004 and 17-005 Adopting Construction Site Erosion Controls and Storm Water Management Regulations **TAB 1**
- Presentation, Discussion, and Action on Resolution 17-002 Authorizing Chequamegon Bay Renewables, Inc. (CBR) to Pursue the Department of Energy’s Solar in Your Community Challenge Grant and to Study and Potentially Construct Solar PV on City Property - William Bailey, Presenting **TAB 2**
- Presentation and Discussion on the Washburn Library Annual Report – D. Pendergrass, Presenting **TAB 3**
- Discussion & Action on Contract with North Coast Community Sailing for Use of Thompson’s West End Park and Boat Ramp for the 2017 Season **TAB 4**
- Discussion & Action on Use of Thompson’s West End Park for a Wedding Ceremony on Friday, July 14, 2017 – Phillip Soulier and Jade Newago Petitioners **TAB 5**
- Discussion & Action on Request by Apostle Islands Kayakers Summer Program to Reserve Campsites at Thompson’s West End Park for the Evening of June 12, 2017 – Northland College Petitioner **TAB 6**
- Discussion and Action on Accepting Redevelopment Resources LLC., and Movin’ Out, Inc. as a Joint Development Proposal and Authorizing Negotiation of a Contract for the Proposed Development of the Omaha Street Property **TAB 7**
- Discussion & Action on Potential Amendments to Ordinance 5-2-9 Open Burning and Campfires **TAB 8**
- Discussion and Action on Request from Washburn Beautification Foundation to Donate and Replace Bayfield Street Banners **TAB 9**
- Alcohol Licensing Matters **TAB 10**
 - Bartender License Applications - #18 – 64 through 67
- Adjourn

NOTICE OF FINANCE COMMITTEE MEETING 4:30PM

- Committee Review-Monthly Expenditures