

CITY OF WASHBURN
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NOTICE OF CITY COUNCIL MEETING **AMENDED MAY 5, 2017 2:00 P.M.**
Monday, May 8, 2017 Washburn City Hall 5:30 PM

AGENDA

- Call to Order/Roll Call
 - Pledge of Allegiance
 - Approval of Minutes – City Council Meetings – April 10 and 18, 2017
 - Approval of Monthly Expenditures via Roll Call Vote
 - Public Comment
 - Mayoral Announcements, Proclamations, Appointments
 - Potential Appointments to Plan Comm., Development Auth., Housing Auth., Historic. Pres., Zoning BOA
 - Proclamations for National Nursing Home Week, National Police Week, Week of the Young Child, Emergency Medical Services Week, and Arbor Day
 - Public Discussion and Action on Request to Change Dog Prohibition Ordinances in City Cemetery **TAB 2**
 - Presentation and Discussion on Public Works Activity Report – G. Salmi, Presenting **TAB 3**
 - Discussion and Action on Draft Certified Survey Map for Block 1 of Vaughn & Austrains Addition to the City of Washburn – Paul Worblewski, Petitioner **TAB 4**
 - Discussion and Action on Granting Quit Claim Deed for Northern Half of Railroad Right of Way in Block 19 of the Original Plat – Julie Fiones, Petitioner **TAB 5**
 - Discussion and Action on Authorization to Submit Application to Harbor Assistance Program for Coal Dock Restoration **TAB 6**
 - Discussion and Action on Identifying City-Owned Sites for Photo Voltaic/Microgrid Development by Chequamegon Bay Renewables **TAB 7**
 - Discussion and Action on Enforcement Method of Bayfield Street Sidewalk Snow Removal **TAB 8**
 - Discussion and Action on Solicitation for Market Study of Omaha Street Property and Surrounds **TAB 9**
 - Discussion and Action on Resolution #17-003, 2017 Capital Budget Amendment #1 for Police Radios and Market Study of Omaha Street Property **TAB 10**
 - Discussion and Action on Drafting a Charter Ordinance to Eliminate the Need for City Officer Appointments **TAB 11**
 - Discussion and Action on Ordinance 17-006 Prohibiting Certain Open Burning Practices **TAB 12**
 - Discussion and Action on Ordinance 17-007 Improving the City’s Nuisance Ordinance in Relation to Open Burning Issues
 - Discussion and Action on Adding Police Informant Policy to Police Department Operating Policies **TAB 13**
 - Discussion and Action on Request to Place Tom Blake Memorial at Memorial Park – Washburn Chamber of Commerce, Petitioner **TAB 14**
 - Discussion and Action on Use of Jackie’s Field for a Kids Carnival for Playground Fundraiser on June 10, 2017– Playground Moms, Petitioner
 - Discussion and Action on Water & Sewer Operator In Charge Job Description and Authorization to Hire
 - Discussion and Action on Use of Fire and Ambulance Grounds and Relaxation of Noise Ordinance for Fundraising Event on July 28, 2017 During Brownstone Days – Fire and Ambulance Services, Petitioner
 - Alcohol Licensing Matters **TAB 15**
 - Introduction of Annual Alcohol and Beer Garden License Renewal Applications
 - Bartender License Renewal Applications - #19 – 1 through 17
 - Adjourn
- NOTICE OF FINANCE COMMITTEE MEETING 4:30PM**
- Committee Review-Monthly Expenditures