

CITY OF WASHBURN
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NOTICE OF FINANCE COMMITTEE MEETING Monday, April 9, 2018 City Hall 4:30PM

- Committee Review-Monthly Expenditures

NOTICE OF CITY COUNCIL MEETING

Monday, April 9, 2018 Washburn City Hall 5:30 PM

AGENDA

- Call to Order/Roll Call/Pledge of Allegiance
- Approval of Minutes – City Council Meetings – March 12 and March 19, 2018
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
 - Recognition of Service
- Presentation & Discussion on the Washburn Library Annual Report – D. Pendergrass, Presenting **TAB 1**
- Presentation & Discussion on Public Works Bi-Monthly Report – G. Salmi, Presenting **TAB 2**
- Discussion & Action on West End Park Planning and Improvements **TAB 3**
- Discussion & Action on Jackie’s Field Site Plan for Improvements **TAB 4**
- Discussion & Action on Renewal of Lease Agreement of Thompson’s West End Park Boat Ramp Area for North Coast Community Sailing- Hillary Jewell, Petitioner **TAB 5**
- Discussion & Action on Adjustment of Fee Schedule for Refuse/Clean-Up Days **TAB 6**
- Discussion & Action on Plan Commission Recommendation to Approve Ordinance 2018-001 Bringing the City’s Zoning Code into Conformity with 2017 Wisconsin Act 67 by Amending Chapter 13 of Washburn City Ordinances **TAB 7**
- Discussion & Action on Grant Agreement with the Wisconsin DOT on the Harbor Assistance Program for the Coal Dock Rehabilitation Project **TAB 8**
- Discussion & Action on Agreement with Washburn Marina Inc. for Use of City Logo for Marketing Purposes **TAB 9**
- Discussion & Action on Request to Close East 6th Street from Mid-Block to the Intersection of 2nd Avenue East and 2nd Avenue East from E. 5th Street to E. 6th Street for a Bicycle Rodeo – Bayfield County Sheriff’s Department and Washburn Police Department, Petitioners **TAB 10**
- Discussion & Action on Special Event Campground Reservation/Community Service Request, Top-O-Wisconsin Good Sam Chapter, May 20 – 24, 2018 **TAB 11**
- Alcohol Licensing Matters - **TAB 12**
 - Issuance of a Class “A” License (Beer) to Midland Services, Inc.; at 137 W. Bayfield Street, Blake Nelson – Agent
 - Bartender License Applications – #19 – 49 through 52
- Adjourn