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 -
    ▪ Issuance of a Class “A” License (Beer) to Midland Services, Inc.; at 137 W. Bayfield Street, Blake Nelson – Agent  TAB 12
    ▪ Bartender License Applications – #19 – 49 through 52
  ▪ Adjourn

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