

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



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**NOTICE OF FINANCE COMMITTEE MEETING** Monday, June 11, 2018 City Hall 4:30PM

- Committee Review-Monthly Expenditures

**NOTICE OF CITY COUNCIL MEETING**

Monday, June 11, 2018 Washburn City Hall 5:30 PM

**AGENDA**

- Call to Order/Roll Call
- Pledge of Allegiance
- Approval of Minutes – City Council Meetings – May 14, 2018
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
  - Potential Appointments to Plan Commission and Zoning Board of Appeals **TAB 1**
- Presentation and Discussion on Housing Authority Activities – Tamara Deragon, Presenter
- Discussion & Action on Request to Apply for the Energy Innovation Grant Program and the Renewable Energy Competitive Incentive Program grants for a Potential Solar Energy System at the Wastewater Treatment Plant **TAB 2**
- Public Hearing, Discussion, & Action on Resolution #18-004 to Vacate 9<sup>th</sup> Street East Adjacent to Lots 9 Through 18 of Block 23 and Lots 1 through 9 of Block 21 in the Hillside Addition to the City of Washburn along with the area adjacent to the Vacated North Fourth Avenue East – Heather Atherton, Petitioner **TAB 3**
- Discussion & Referral to Plan Commission on Request to Vacate the Entire Alley in Block 23 of the Hillside Addition to the City of Washburn along with the area adjacent to the Vacated North Fourth Avenue East – Jim Bodin, Petitioner **TAB 4**
- Discussion & Action on Plan Commission Recommendation to Approve a Conditional Use Permit to Operate a Tourist Rooming House at 9 West 4<sup>th</sup> Street - Kim Rawson, Petitioner **TAB 5**
- Discussion & Action on Plan Commission Recommendation to Approve Ordinance 18-002 Amending the Zoning Code to Create a Definition for a “Community Childbearing Center” and to Approve the Districts of Allowable and Conditional Use, Secondary Reviews, and Parking Requirements – Erin Tenney, Petitioner **TAB 6**
- Discussion & Action on Draft Certified Survey Map for City Land Adjacent to Marina/Condos/Lake Superior **TAB 7**
- Discussion & Action on Request to Amend the Walking Trail Maintenance Plan to Allow More Frequent Mowing for the Native Plant Garden – Karen Kozie, Petitioner **TAB 8**
- Discussion & Action on Concept Plan for Athletic Fields **TAB 9**
- Discussion and Action on Resolution #18-005 Approving the 2017 Compliance Maintenance Annual Report for the Sewer Utility **TAB 10**
- Discussion & Action on Social Media User Policy **TAB 11**
- Discussion & Action on Resolution #18-006 Combining Wards for Partisan Primary and General Fall Elections **TAB 12**
- Alcohol Licensing Matters **TAB 13**
  - Approval of Alcohol and Beer Garden License Renewal Applications
  - New Bartender License Applications - #19-56 and 57
  - Renewal of Bartender License Applications - #20 – 08 through 20
- Adjourn