

CITY OF WASHBURN
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NOTICE OF FINANCE COMMITTEE MEETING Monday, November 12, 2018 City Hall 4:30PM

- Committee Review-Monthly Expenditures

NOTICE OF CITY COUNCIL MEETING

Monday, November 12, 2018 Washburn City Hall 5:30 PM

The Council may elect to go into Closed Session for a portion of the meeting pursuant to Wisconsin State Statutes 19.85(1)(c) for considering employment, promotion, and or compensation for the Assistant City Administrator and Treasurer following which they may reconvene in Open Session to take any action necessary on the closed session items.

AGENDA

- Call to Order/Roll Call
- Pledge of Allegiance
- Approval of Minutes – City Council Meeting – October 8, 2018
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
 - Lake Superior By-Way Committee Appointment; BART Board
- Discussion & Action on Plan Commission Recommendation to Approve a Conditional Use Request for Community Childbearing Center and Tourist Rooming House in Accordance with the Regulations of 8-279 and 8-294, Respectively, Out of the Property Located at 418 W. Pine Street – Dr. Erin Tenney, Petitioner **TAB 1**
- Discussion & Action on Plan Commission Recommendation to Approve a Conditional Use Request for a Tourist Rooming House in Accordance with Regulations 8-294 out of the Property Located at 614 3rd Avenue East – Sheryl and Radoslaw Oksimowicz, Petitioners **TAB 2**
- Discussion & Referral to Plan Commission of Request to Vacate the Alley in Block 6 of Vaughn and Austrian Addition to the Townsite of Washburn adjacent to Lots 19 and 20, Stephanie Arntsen - Petitioner **TAB 3**
- Discussion & Action on Resolution #18-017 Supporting the Eastern Route on the Xcel Energy 2nd Circuit Transmission Line Project **TAB 4**
- Presentation by Eagle Waste – Jim Whittinghill, Presenting
- Public Hearing, Discussion & Action – 2018 (payable 2019) Municipal Tax Levy **TAB 5**
 - General Fund, Debt Service & Capital 2019 Budget Matters & Line-Item Adjustments
 - Action on Resolution #18-014 - Adopting the 2018 Tax Levy
 - Action on Resolution #18-015 - County Library Levy Exemption
- Discussion and Action on 2019 Water and Sewer Utility Budgets **TAB 6**
- Discussion & Action on Resolution #18-016 Approving Debt Compliance Policy and Procedures; Approval of Agreement with Ehlers & Associates for Compliance Assistance **TAB 7**
- Discussion & Action on Ordinance 18-007 Eliminating Parking on North 4th Avenue West between 7th and 8th Streets West **TAB 8**
- Discussion & Action on Coverage Agreement Between Ashland and Bayfield County Ambulance Services **TAB 9**
- Alcohol Licensing Matters **TAB 10**
 - Bartender License Renewals - #20 -44 Through #20-49
- Closed Session – Consideration of Personnel/Finance Committee Recommendation on Compensation to Assistant City Administrator and Treasurer for Temporary Assumption of DPW Director Duties
- Adjourn

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