

CITY OF WASHBURN
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NOTICE OF FINANCE COMMITTEE MEETING Monday, February 11, 2019 City Hall 4:30PM

- Committee Review-Monthly Expenditures

NOTICE OF CITY COUNCIL MEETING

Monday, February 11, 2019 Washburn City Hall 5:30 PM

The Council may elect to go into closed session pursuant to Wisconsin State Statute §19.85(1) (c), for personnel matters; following which the Council may reconvene in open session to take any action that may be necessary on the closed session items.

AGENDA

- Call to Order/Roll Call/Pledge of Allegiance
- Approval of Minutes – City Council Meeting – January 14, 2019
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
 - Vacancies on Lake Superior By-Way Committee; BART Board; Zoning Board of Appeals; CDBG Housing Committee
- Presentation on CORE Community Resources – Ann Bowker, Presenter **TAB 1**
- Discussion & Action on Request to Amend Water and Sewer Credit Policy – Sharilyn Sandstrom, Petitioner **TAB 2**
- Discussion & Action on Request by North Coast Cycling Association to have the City Sponsor a Recreational Trails Program Grant for the Resurfacing of the Recreational Trail within the City of Washburn **TAB 3**
- Discussion on Park Committee Activities – Jen Maziasz, Presenter
- Discussion & Action on Concept of the City Developing the Omaha Property on Its Own **TAB 4**
- Discussion & Action on Listing City Properties for Sale with Tony Jennings of Blue Water Realty **TAB 5**
- Discussion & Action on Solicitation of Assistant Administrator Position/Job Description Review **TAB 6**
- Discussion & Action on Administration Goals and Objectives for 2019, Review of 2018 Goals **TAB 7**
- Discussion & Action on Ordinance 19-001 Updating the Regulation Governing Excavations and Openings in Streets and Sidewalks to be Consistent with Current Technology **TAB 8**
- Discussion & Action on Ordinance 19-002 Updating the Regulation for the Keeping of Chickens **TAB 9**
- Discussion & Action on Resolution 19-001 Combination of Wards to Single Polling Place in Spring Election **TAB 10**
- Discussion & Action on Chamber of Commerce Use of Thompson’s West End Park, Wikdal Park, and the Coal Dock; Closure of Portions of Bayfield Street, 5th Avenue West, 1st Avenue West, 2nd Avenue West, and 4th Avenue West; and Relaxation of Open Container and Noise Ordinances all at Certain Times during Brownstone Block Party Activities July 26 through July 28, 2019 **TAB 11**
- Discussion & Action on Request to Close North 3rd Avenue West from Bayfield Street to the Alley for Dandelion Days on June 8, 2019 – Washburn Chamber of Commerce and Michael McKenna, Petitioners
- Alcohol Licensing Matters - **TAB 12**
 - Bartender License Applications – #20-51&52
- Closed Session Items
 - Personnel Matters – Evaluation of the City Administrator
- Adjourn