

CITY OF WASHBURN
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NOTICE OF FINANCE COMMITTEE MEETING Monday, March 11, 2019 City Hall 4:30PM
▪ Committee Review-Monthly Expenditures

NOTICE OF CITY COUNCIL MEETING
Monday, March 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 relating to the employment, promotion, and or compensation for the Treasurer; 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 – February 11, 2019
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
 - Vacancies on BART Board; Zoning Board of Appeals; Harbor Commission
- Public Hearing, Discussion, and Action on Ordinance 19-003 Amending Chapter 3 Land Use Map of the Comprehensive Plan as Indicated to Change Two Parcels from Planned Waterfront Special Development to Marina **TAB 1**
- Discussion & Action on Conditional Use Amendment Request for Contractor Yard and Personal Storage Facility for Alltemp Heating and Cooling. Amendment will Address Exterior Façade and Architectural Changes from the Previously Approved Plan. – Property Located at 330 South 1st Avenue East – Jeff Pipgras, Petitioner **TAB 2**
- Discussion & Action on Conditional Use Request for a Home Occupation – Operate a Private Practice Counseling/Meditation Service in Accordance with Regulations of 8-536 out of the Property Located at 877 Jackson Road – Carol Kouba, Petitioner **TAB 3**
- Discussion & Action on Request to Amend Water and Sewer Credit Policy – Sharilyn Sandstrom, Petitioner and on Amendment Proposed by Staff **TAB 4**
- Discussion & Action on Respondent to Omaha Development RFQ Process and Next Steps **TAB 5**
- Discussion & Action on the Concept of Establishing an Ordinance to Address Sex Offender Residency Restrictions **TAB 6**
- Alcohol Licensing Matters - **TAB 7**
 - Bartender License Applications – #20 -53 & 54
- Closed Session Items
 - Personnel Matters – Consideration of Compensation for City Treasurer Position
- Adjourn