

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



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**NOTICE OF FINANCE COMMITTEE MEETING** Monday, May 13, 2019 City Hall 4:30PM

- Committee Review-Monthly Expenditures

**NOTICE OF CITY COUNCIL MEETING**

Monday, May 13, 2019 Washburn City Hall 5:30 PM

**AGENDA**

- Call to Order/Roll Call/Pledge of Allegiance
- Approval of Minutes – City Council Meeting – April 8 and April 16, 2019
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
  - Vacancies on Harbor Commission, Housing Authority
  - Proclamations for National Skilled Nursing Care Week, National Police Week, Week of the Young Child, Emergency Medical Services Week, Foster Provider Appreciation Month, and Arbor Day **TAB 1**
- Discussion & Action on Amending the Minutes of the March 11, 2019 Council Meeting **TAB 2**
- Public Hearing, Discussion & Action on Resolution 19-003 to Vacate all Alleys in Blocks 18 and 23 of the DuPont Park Addition to the City of Washburn, James Bratley and Debra Barnhardt - Petitioners **TAB 3**
- Discussion & Action on Plan Commission Recommendation to Approve a Conditional Use Permit for Manufacturing Use in Commercial Area C-3 Zoning District – Operate a Sewing Business in Accordance with the Regulations of 8-476 out of the Property Located at 324 West Bayfield Street – Amy Trimbo, Petitioner **TAB 4**
- Discussion & Action on Proposed Certified Survey Map – Gary Holman, Petitioner **TAB 5**
- Presentation on Plans for Historic Civic Center, Action on Request for Support in Grant Writing for Facility - Coke Lindsey President of Historic Civic Center Foundation, Petitioner **TAB 6**
- Discussion & Action on Request to Wisconsin DOT to Reconstruct STH 13 (Bayfield Street) in the City of Washburn from Thompson’s Creek to Superior Avenue in 2024. **TAB 7**
- Discussion & Action on Capital Improvements to Wastewater Treatment Plant and Capital Improvements Plan **TAB 8**
- Discussion & Action on the Solar Photovoltaic (PV) System Design and Installation Project at the Wastewater Plant **TAB 9**
  - Acceptance of Bids; Approval of Contract with Eagle Point Solar
  - Designation of Responsible Representative of the City for the Project
  - Resolution 19-004 Authorizing the Borrowing of \$199,000 from the BCPL for the Project and Other Upgrades
- Discussion & Action on Placement of Dog Park at Lot 19 (Woodland Drive Property) **TAB 10**
- Discussion & Action on Painting Fish Sculpture at West End Park as a Rainbow Trout – Aimee Strzok, Petitioner **TAB 11**
- Discussion & Action on Request to Expand RV Camping at Thompson’s West End Park **TAB 12**
- Discussion & Action on Planning Process for Omaha Street Property Available for Development **TAB 13**
- Discussion & Action on Ordinance 19-004 Amending City Code on Enforcement to be Consistent with Statutory Changes **TAB 14**
- Discussion & Action on Resolution 19-005 to Update Information for Wisconsin Public Employers Group Health Insurance Program **TAB 15**
- Alcohol Licensing Matters – **TAB 16**
  - Introduction of Annual Alcohol and Beer Garden License Renewal Applications
  - Bartender License Renewal Applications - #21-01 Through 21-12
  - New Bartender License Applications - #20-56 Through #20-61
- Adjourn

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