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
- Discussion & Action on Amending the Minutes of the March 11, 2019 Council Meeting
- 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
- 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
- Discussion & Action on Proposed Certified Survey Map – Gary Holman, Petitioner
- 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
- 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.
- Discussion & Action on Capital Improvements to Wastewater Treatment Plant and Capital Improvements Plan
- Discussion & Action on the Solar Photovoltaic (PV) System Design and Installation Project at the Wastewater Plant
  - 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)
- Discussion & Action on Building a Fish Sculpture at West End Park as a Rainbow Trout – Aimee Strzok, Petitioner
- Discussion & Action on Request to Expand RV Camping at Thompson’s West End Park
- Discussion & Action on Planning Process for Omaha Street Property Available for Development
- Discussion & Action on Ordinance 19-004 Amending City Code on Enforcement to be Consistent with Statutory Changes
- Discussion & Action on Resolution 19-005 to Update Information for Wisconsin Public Employers Group Health Insurance Program
- Alcohol Licensing Matters –
  - 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.