

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



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**NOTICE OF FINANCE COMMITTEE MEETING** Monday, July 8, 2019 City Hall 4:30PM

- Committee Review-Monthly Expenditures
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**NOTICE OF CITY COUNCIL MEETING**

Monday, July 8, 2019 Washburn City Hall 5:30 PM

**AGENDA**

- Call to Order/Roll Call/Pledge of Allegiance
- Approval of Minutes – City Council Meetings – June 10 and 17, 2019
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
  - Vacancies on Harbor Commission
- Discussion & Action on Recommendation to Amend the City’s Zoning Map for the Marina Storage Building Properties **TAB 1**
- Discussion & Action on Second Driveway Request at 601 W. 4<sup>th</sup> St. – Ethan Rossing, Petitioner **TAB 2**
- Discussion & Action on Resolution 19-008 for the Borrowing of \$169,000 from the Board of Commissioners of Public Lands Trust for the Purpose of Financing Solar Panels and Energy Improvements at the Wastewater Treatment Plant **TAB 3**
- Discussion & Action on Bayfield Street Way-Finding Signage – Jeff Moberg, Petitioner **TAB 4**
- Discussion & Action on Ordinance 19-006 Amending to Update the Amount Charged for Violation of the Winter Parking Regulations; and Updating the Deposit Schedule to Increase Winter Parking Violations to \$30 **TAB 5**
- Discussion & Action on Ordinance 19-007 To Update the Regulations regarding Inoperable, Wrecked, or Discarded Vehicles
- Discussion & Action on Renewal of Agreement with Eagle Auditing & Accounting LLC for Audit Services for 2019, 2020, and 2021, and Renewal of Agreement with Mark A. VanVlack for Accounting Services for 2019 **TAB 6**
- Alcohol Licensing Matters – **TAB 7**
  - New Bartender License Applications - #21-27 Through #21-31
- Adjourn