

CITY OF WASHBURN
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NOTICE OF FINANCE COMMITTEE MEETING Monday, December 9, 2019 City Hall 4:30PM
▪ Committee Review-Monthly Expenditures

NOTICE OF HISTORIC PRESERVATION COMMISSION MEETING Monday, December 9, 2019
City Hall 5:30 PM

- Approval of Minutes from November 18, 2019
 - Public Hearing and Action on Designating a Portion of the Lakefront Walking Trail as a Historic Site **TAB 1**
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NOTICE OF CITY COUNCIL MEETING **AMENDED DECEMBER 3, at 2:00 PM**
Monday, December 9, 2019 Washburn City Hall 5:30 PM – Immediately Following Historic Preservation

AGENDA

- Call to Order/Roll Call/Pledge of Allegiance
- Approval of Minutes – City Council Meetings – November 18, 2019
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
 - Vacancy on Harbor Commission; Reappointment to Housing Authority; Appointments to Election Board **TAB 2**
- Presentation by Charles Gable and Dave Bell on their Interest in the Brokedown Building at 204 W. Bayfield St. **TAB 3**
- Discussion & Action on Amendment to Water and Sewer Credit Policy **TAB 4**
- Discussion & Action on 2020 Pay Schedule **TAB 5**
- Discussion & Action on Proposed 2020 TID #2 and TID #3 Budgets **TAB 6**
- Discussion & Action on Resolution #19-014 Adopting All 2020 Budgets and Expenditures **TAB 7**
- Discussion & Action on Writing-Off Certain Outstanding Ambulance Bills/Utility Bills **TAB 8**
- Discussion & Action on 2020 Meeting, Election, and Holiday Calendar **TAB 9**
- Discussion & Action on Approval of Contracts with Environmental Dynamics International, Inc. and Energenics, Inc. for Aerobic Digester Equipment Maintenance and Upgrades at the Wastewater Treatment Plant **TAB 9**
- Alcohol Licensing Matters – **TAB 10**
 - New Bartender License Applications - #21-41 Through #21-43
- Adjourn