

**CITY OF WASHBURN**  
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## **NOTICE OF FINANCE COMMITTEE MEETING**

Monday, February 12, 2024 City Hall 4:30PM

- Committee Review-Monthly Expenditures

## **NOTICE OF CITY COUNCIL MEETING**

Monday, February 12, 2024 Washburn City Hall 5:30 PM

This meeting may have members participating via tele or web conferencing. Public participants can listen to the proceedings by utilizing a computer or smart phone and using the link:

<https://us02web.zoom.us/j/89860753853?pwd=ZW9UYU1LRTJ3S2hwU3RacTlhYnF4Zz09> or by calling 1-888-788-0099 (Toll Free) and entering Webinar ID: **898 6075 3853** with passcode **021224** as opposed to being present for the meeting.

The Council may elect to go into Closed Session for a portion of the meeting pursuant to Wisconsin State Statutes 19.85(1) (c) for personnel matters specifically the City Administrator evaluation following which the Council may reconvene back into Open Session to take any action necessary on the closed session items.

## **AGENDA**

- Call to Order/Roll Call/Pledge of Allegiance
- Approval of Minutes – City Council – January 8, 2024
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
  - Report from Beautification Committee
- Public Hearing, Discussion & Action on Bayfield Street Special Assessments for Sewer; AND **TAB 1**  
Discussion & Action on Preliminary Resolution 24-005 for Special Assessments for Omaha Street for Water
- Presentation on Goose Control Services Provided by the USDA – David Ruid, District Supervisor/  
Certified Wildlife Biologist **TAB 2**
- Discussion & Action On TIF Funding Request for Lost Apostle Brewery Project **TAB 3**
- Discussion & Action on Location for Proposed for Bike Park **TAB 4**
- Discussion & Action on Goals and Objectives for 2024 **TAB 5**
- Discussion & Action on Placement of Temporary Weight Limits and Restriction of parking on  
Phase 1 Bayfield Street Project Detour Route **TAB 6**
- Discussion & Action on Approval of Change Order with Jakes Excavating & Landscaping LLC for  
Private Lead Service Line Replacements and Associated Restoration Work on Bayfield Street Phase 1 **TAB 7**
- Discussion & Action on Structure Moving Route/Permit from 738 E. Memorial Park Drive –  
Bakobii, LLC, Petitioner **TAB 8**
- Discussion & Action on Street Closures Request (Harbor View Dr., Holman Lakeview Dr., S. 6<sup>th</sup>  
Ave W., and Lake Dr.) for Bike Across the Bay on February 18, 2024 – North Coast Cycling  
Association, Petitioner **TAB 9**
- Closed Session
  - Personnel Matters – Evaluation of the City Administrator
- Adjourn