

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

Monday, June 12, 2023 City Hall 4:30PM

- Committee Review-Monthly Expenditures

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**NOTICE OF HISTORIC PRESERVATION COMMISSION MEETING**

Monday, June 12, 2023 City Hall 5:30 PM

- Discussion & Action on Recommendation for Certificate of Appropriateness for Modifications and Signage to the Lakeshore Walking Trail **TAB 1**

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**NOTICE OF CITY COUNCIL MEETING**

Monday, June 12, 2023 Washburn City Hall 5:30 PM – Immediately Following the Historic Preservation Commission

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/83158089572?pwd=RHk5VUxJUm1SYXhrSDBocG91bWJLdz09> by calling 1-888-788-0099 (Toll Free) and entering Webinar ID: **831 5808 9572** with passcode **061223** as opposed to being present for the meeting.

**AGENDA**

- Call to Order/Roll Call/Pledge of Allegiance
- Approval of Minutes – City Council – May 8, 2023
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments **TAB 2**
  - Community for All Proclamation
  - Appointment to Room Tax Commission
  - Appointment of Fire Chief
- Discussion & Action on Transfer of Property, Lot 1 of CSM 2278 (Portion of Lot 52) to Megan Collins at 330 S. 8<sup>th</sup> Ave. W. **TAB 3**
- Discussion & Referral of Request to Vacate 9<sup>th</sup> Street East Between Washington Avenue and 3<sup>rd</sup> Avenue East - Irene Blakely, Petitioner **TAB 4**
- Discussion & Action on Resolution 2023-011 Approving the 2022 Compliance Maintenance Report for the Sewer Utility **TAB 5**
- Discussion & Action on Resolution 2023-012 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing **TAB 6**
- Discussion & Action on Personnel/Finance Committee Recommendation to Adjust the Employee Vacation Policy **TAB 7**
- Discussion & Action on Special Event Request for Cruise In Event at Patsy’s Bar on July 11, 2023 from 6:00 PM until 8:00 PM Including Relaxation of Open Container from Bayfield Street to the Alley and on S. 4<sup>th</sup> Avenue West, and the Temporary Closure of S. 4<sup>th</sup> Avenue West – Tammy DeMars/North Coast Car Show, Petitioner **TAB 8**
- Discussion & Action on Approval of Class “B” (Beer) and “Class B” (Liquor) licenses to Chequamegon Bait, LLC at 10 W. Bayfield Street, Kelsey Lindsey – Agent **TAB 9**
- Discussion & Action on Approval of Annual Alcohol License Renewals **TAB 10**
- Adjourn