

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



715-373-6160
715-373-6161
FAX 715-373-6148

NOTICE OF FINANCE COMMITTEE MEETING

Monday, November 13, 2023 City Hall 4:30PM

- Committee Review-Monthly Expenditures

NOTICE OF CITY COUNCIL MEETING

Monday, November 13, 2023 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/85876912407?pwd=N0xsaE9uaU9kS092dEIVOU44dVYvdz09> by calling 1-888-788-0099 (Toll Free) and entering Webinar ID: **858 7691 2407** with passcode **111323** as opposed to being present for the meeting.

AGENDA

- Call to Order/Roll Call/Pledge of Allegiance
- Approval of Minutes – City Council – October 9, 2023; Board of Review – October 16, 2023
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
- Discussion & Action on Recommendation to Approve Conditional Use Permit Application for Chequamegon Bay Boat LLC for Heavy Vehicle Sales and Service at 706 W. Bayfield Street – Robert B. Hartzell II, Petitioner **TAB 1**
- Discussion & Referral of Request to Vacate the Unopened Triton Avenue Between Grandview Boulevard and Sunrise Avenue – Darren & Tera Miller, Petitioners **TAB 2**
- Discussion & Action on Proposed Certified Survey Map in NE Corner of STH 13 and Williamson Road – Mark Stinton, Petitioner **TAB 3**
- Discussion & Action on Proposed Certified Survey Map in Block 3 of L.N. Clausen’s Addition, 1101 N. Washington Ave – Kristen Bobb, Petitioner **TAB 4**
- Discussion & Action on Good Cause Extension to Development Agreement with The Brewing Badger LLC **TAB 5**
- Discussion & Action on Direct Legislation Petition for Ordinance 23-008 to Require Referendum for the Sale or Commercial Use of Certain City-Owned Lakefront Property **TAB 6**
- Discussion & Action on Approval of Thompson’s West End Park Campground Expansion Plans and Authorization to Bid **TAB 7**
- Public Hearing, Discussion & Action – 2023 (payable 2024) Municipal Tax Levy **TAB 8**
 - General Fund, Debt Service & Capital 2024 Budget Matters & Line-Item Adjustments
 - Action on Resolution #23-016 - Adopting the 2023 Tax Levy
 - Action on Resolution #23-017 - County Library Levy Exemption
 - Discussion on Borrowing for Capital Projects/Equipment
- Discussion & Action on Council/Committee Per-Diem Rates **TAB 9**
- Discussion & Action on Approval of 2024 Water and Sewer Utility Budgets **TAB 10**
 - Action on Sewer Rate Increase
- Discussion & Action on Ordinance 23-009 Modifying ATV/UTV Regulations **TAB 11**
- Adjourn

The City of Washburn is an equal opportunity provider, employer, and lender.