

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 CITY COUNCIL MEETING

Monday, March 10, 2014 Washburn City Hall 5:30 PM

The Council may elect to go into closed session pursuant to Wisconsin State Statute §19.85(1) (c), (e), & (g) for personnel matters, for the consideration of negotiating and purchasing private property, and for the purpose of conferring with legal counsel on matters which may lead to litigation; following which the Council may reconvene in open session to take any action that may be necessary on the closed session items.

AGENDA

- Call to Order
- Roll Call
- Pledge of Allegiance
- Approval of Minutes – City Council Meeting – February 10, 2014
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Appointments, or Proclamations **TAB 1**
- Discussion Regarding Regulating Formula Businesses - Example Ordinance #2014-05 Formula Business Ordinance
- Discussion and Recommendation on How to Administer Vacation Benefits Where Differences Exist Between City Policy and Former Collective Bargaining Agreements **TAB 2**
- Discussion and Recommendation on How to Administer Holiday Pay Where Differences Exist Between City Policy and Former Collective Bargaining Agreements
- Discussion & Action on Proposed Great Ideas Program
- Discussion & Action on Resolution 14 – 002 Approval of the Bayfield County Hazard Mitigation Plan **TAB 3**
- Discussion & Action on Resolution 14 – 003 Designation of Single Polling Place
- Discussion & Action on Landscaping Plan for Washburn Welcome Sign on Southern STH 13 Entrance to City **TAB 4**
- Discussion & Action on West End Storm Water Management Design and Playground Relocation.
- Discussion & Action on the Approval of the Washburn Area Chamber of Commerce Special Event Application for Board Across the Bay on July 25th through July 27th at West End Park.
- Alcohol Licensing Matters **TAB 5**
 - Bartender License Applications – # 44-15
- Closed Session Items
 - Personnel Matters - Evaluation of the City Administrator
 - Consideration of a Purchase of Private Property Previously Sold to John and Ana Weinel (Tax IDs 32612, 32603, and 32607)
 - Potential Litigation – Delinquent Personal Property Taxes
- Adjourn

NOTICE OF FINANCE COMMITTEE MEETING 4:30PM

- Committee Review-Monthly Expenditures