

CITY OF WASHBURN
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NOTICE OF CITY COUNCIL MEETING

Monday, April 14, 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), for personnel matters, 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 – March 10, 2014
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Appointments, or Proclamations
- Washburn Library Annual Report – Darrell Pendergrass Presenting **TAB 1**
- Discussion Regarding the Potential Transfer of John’s Prime Steak Pit, Inc. Patio Lease
- Discussion & Action on Landscaping Plans and Quotes for Washburn Welcome Sign on Southern STH 13 Entrance to City. **TAB 2**
- Discussion and Action on Request for Snowblower Purchase for Skating Rink – Meeker and Ketchum Petitioners
- Discussion and Action on Application for Zoning Ordinance Amendment for Fence Height and Setbacks on Corner Lots – Evelyn Dax Petitioner **TAB 3**
- Discussion and Action on Job Descriptions and Authorizations to Hire: **TAB 4**
 - Review Job Description, Authorization to Hire for Public Works Director Position, and Approve Hiring Process
 - Approval of Part-Time Day-Time EMT Job Description
 - Authorization to Hire for Part-Time Day-Time EMT Positions
 - Approval of Seasonal Campground/Ice Rink Attendant Job Description
- Alcohol Licensing Matters **TAB 5**
 - Approval of Bartender Applications (46-15)
- Adjourn
- Closed Session Items
 - Personnel Matters - Evaluation of the City Administrator

NOTICE OF FINANCE COMMITTEE MEETING 4:30PM

- Committee Review-Monthly Expenditures