

CITY OF WASHBURN
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NOTICE OF CITY COUNCIL MEETING

Monday, June 9, 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 – May 12, 2014
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
- Public Hearing(s) and Council Action **TAB 1**
 - Conditional Use Permit Amendment Application for Home Occupation 3 E. Third Street – Pete’s Shooter Supply, Patrick and Melissa Hoefling Petitioners
- Discussion & Referral on Proposed Zoning Ordinance Amendment #14-008 To Change the Membership of the Historic Preservation Commission
- Discussion & Action on Site Plan Approval for Solarium, Greenhouse, and Other Exterior Changes at the Washburn High School, 305 W. 4th St.
- Discussion and Action on Proposed Ordinance #14-009 Related to Establishing Administrative Procedures for Special Event Requests **TAB 2**
- Alcohol Licensing Matters **TAB 3**
 - Approval of Annual Alcohol and Beer Garden License Renewal Applications; Cigarette License Renewal Applications
 - New Beer Garden Application for Golden Dragon Restaurant, 211 W. Bayfield Street
 - Temporary Class “B” Retailers License for Washburn Chamber of Commerce, Board Across the Bay – West End Park, July 26, 2014
 - Temporary Class “B” Retailers License for Friends of Washburn Fire and Ambulance, EMS 500 Fundraiser, July 25, 2014 ; Permission to Hold Event on City Grounds; Relaxation of Noise Ordinance for Event
 - Bartender License Applications – New Licenses 49-15 through 52-15, and New and Renewals 27-16 through 43-16
- Discussion and Action on Recreation Coordination Services Agreement with the School District of Washburn **TAB 4**
- Approval of Resolution #14-004 - Compliance Maintenance Annual Report (Treatment Plant)
- Discussion and Action on Amendment #1 to Agreement with the Department of the Army for Design and Construction Assistance for the Wastewater Treatment Headworks Modification Project
- Denial of Claim for Injuries and Damages from Ice Fall – Ryan Jensen **TAB 5**
- Discussion on Cost Estimates on Items for Potential Borrowing
- Closed Session Items
 - Discussion and Action on Offer for Public Works Director Position
- Adjourn

NOTICE OF FINANCE COMMITTEE MEETING 4:30PM

- Committee Review-Monthly Expenditures