

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



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**NOTICE OF CITY COUNCIL MEETING**

Monday, October 13, 2014 Washburn City Hall 5:30 PM **REVISED AT 12:30 P.M. ON OCTOBER 6, 2014**

**AGENDA**

- Call to Order
- Roll Call
- Pledge of Allegiance
- Approval of Minutes – City Council Meeting – September 8 and 22, 2014
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments **TAB 1**
  - Vacancy on the WDA
- Public Hearing, Discussion, and Action on Plan Commission Recommendation to Approve Conditional Use Permit Application for Tourist Rooming House at 900 Superior Ave., John & Ellen Binder, Petitioners **TAB 2**
- Discussion and Action On Request to Fund and Construct a Shed on the Athletic Field Property for Ice Rink Maintenance, Leo Ketchum, Petitioner
- Discussion & Referral to the Plan Commission for Discussion and Referral to Plan Commission for Request for Vacation of Certain Alley and/or Thoroughfares in DuPont Park Addition, Melanie & Stephen Dvorak, Petitioners **TAB 3**
  - Terrace Drive b/w Castle Drive and Sunset Avenue, abutting Lots 12-23, Block 25 and Lots 1-13, Block 32
  - Alley in Block 32 b/w 4<sup>th</sup> Avenue and Sunset Avenue, abutting Lots 1-10 and 14-21
  - Grove Blvd between 4<sup>th</sup> Avenue and Sunset Avenue, abutting Lots 15-21, Block 32 and 1-5, Block 33
  - Alley in Block 33 b/w 4<sup>th</sup> Avenue and Sunset Avenue, abutting Lots 1-4 and Lot 6
  - 4<sup>th</sup> Avenue East b/w 10<sup>th</sup> St., and just northwest of Sunset Ave., so that the actual location of Gravel Pit Road at the south end of Block 33 is unaffected, abutting Lots 8, 9, 14, and 15 in Block 23
- Discussion and Referral to the Plan Commission of Proposed Ordinance 14-012 for the Purpose of Regulating the Location of Mobile Service Support Structures and Facilities **TAB 4**
- Report and Discussion on Status of City Campgrounds
- Discussion and Action on Request to File Complaint with Appropriate Agencies in the Name of the City of Washburn on Inability to Receive Broadcast of Packer Games in the Washburn Area
- Discussion and Action on 2015-2016 Maintenance Contract with Bowmar Appraisal, Inc. for Assessment Services **TAB 5**
- Discussion and Action on 2015-2017 Contract with Diversified Benefit Services, Inc. for Employee Flexible Benefit Spending Plan Services
- Introduction, Discussion, and Action on 2015 Harbor Commission and Stormwater Utility Budgets **TAB 6**
- Discussion and Action on 2015 Fee Schedule
- Discussion and Action on 2015 General Fund, Capital Projects, and Debt Service Budgets **TAB 7**
  - Review of Finance Committee Recommendations/Council Member Considerations
  - Changes to Employee Health Insurance Deductible Assistance Plan
  - Public Works Equipment Lease Approval
- Discussion and Action on Resolution No. 14-011 for Appointment of a Representative of the City Authorized to File the Recycling Grants to Responsible Units and Recycling Efficiency Incentive Grant Applications **TAB 8**
- Discussion and Action on Resolution No. 14-012 for Renewal of a \$50,000 Line of Credit for the Washburn Marina Operations
- Discussion and Action on Resolution Nos. 14-013, 14-014, and 14-015 for the Purpose of Borrowing Funds from the Board of Commissioners of Public Lands for the Following Respective Applications:
  - Application ID #05604052 - \$166,000 For the Purpose of Refinancing the Taxable Promissory Note of 2010
  - Application ID #05604053 - \$365,000 For the Purpose of Financing the Marina Boat Ramp Project
  - Application ID #05604054 - \$160,000 For the Purpose of Financing a Land Purchase

- Alcohol Licensing Matters
  - Temporary “Class B” Retailers License for Chequamegon Bay Arts Council, 1 E. Bayfield St., November 6, 2014
  - Bartender License Applications – 49-16 through 51-16
- Adjourn

**NOTICE OF FINANCE COMMITTEE MEETING 4:30PM**

- Committee Review-Monthly Expenditures