

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, November 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)(e) for the consideration of negotiating a lease of public property 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 – October 13, 2014
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments **TAB 1**
 - Appointment to the WDA
- Public Hearing, Discussion, and Action on Plan Commission Recommendation to Approve Ordinance 14-012 for the Purpose of Regulating the Location of Mobile Service Support Structures and Facilities
- Discussion and Action on Ordinance 14-013 Establishing a Permit Fee for the Location of New or Substantial Modification of Mobile Service Support Structures and Facilities
- Public Hearing - Discussion & Action – 2014 (payable 2015) Municipal Tax Levy **TAB 2**
 - General Fund, Debt Service & Capital 2015 Budget Issues & Line-Item Adjustments
 - Action on Resolution #14-016 - County Library Levy Exemption
 - Action on Resolution #14-017 - Adopting the 2014 Tax Levy
- Discussion and Action on Final Engineering Plans for Wastewater Treatment Plant Upgrade Projects and Authorization to Bid, Paul Gont P.E. - Presenter **TAB 3**
- Discussion and Action on Resolution #14-018 A Revised Resolution for the Borrowing of \$500,000 for the Treatment Plant Upgrade Project, Public Works and Fire Department Equipment, Construction Repairs and Improvements to Various City Buildings and grounds, and Potential Purchase of Land **TAB 4**
- Discussion and Action on Map of Survey for Parcel Transfer 600 Block of West 7th Street, Tom Gaber - Petitioner
- Discussion and Action on Draft Map of Easement Allowing for the Extension of Jones Road, Nancy Rigelhof, Petitioner
- Discussion and Referral to the Plan Commission – **TAB 5**
 - Conditional Use Permit Application for Additional Accessory Structure at 415 E. 3rd Street, Randy Lund- Petitioner
 - Conditional Use Permit Application for Home Occupation Permit for Proposed Residential Structure Located on Tax ID 32873 (1100 Block of West) Third Street, Jonathan Walburg, Petitioner
- Introduction & Discussion on Proposed 2015 Water and Sewer Utility Budgets **TAB 6**
 - Action on 2015 Sewer Utility Rates
 - Action on Tentative Approval of 2015 Water & Sewer Utility Budgets
- Discussion and Action on Approval of Part-Time Custodian Job Description **TAB 7**
- Alcohol Licensing Matters
 - Bartender License Applications – 52-16 through 54-16
- Discussion and Action on Proposed Lease of City Land in the 200 Block of Woodland Drive for Temporary Cell Tower, Norvado – Petitioner **TAB 8**
- Closed Session Per 19.85(1)(e) on Proposed Lease of City Land in the 200 Block of Woodland Drive for Temporary Cell Tower, Norvado - Petitioner
- Adjourn

NOTICE OF FINANCE COMMITTEE MEETING 4:30PM

- Committee Review-Monthly Expenditures