

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, December 8, 2014 Washburn City Hall 5:30 PM

AGENDA

- Call to Order
- Roll Call
- Pledge of Allegiance
- Approval of Minutes – City Council Meeting – November 10, 2014
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments **TAB 1**
 - Appointment to City/County Housing Authority Board
- Public Hearing, Discussion, and Action on Vacation of Certain Alley and/or Thoroughfares in DuPont Park Addition, Melanie & Stephen Dvorak, Petitioners
 - 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 4th Avenue and Sunset Avenue, abutting Lots 1-10 and 14-21
 - Grove Blvd between 4th Avenue and Sunset Avenue, abutting Lots 15-21, Block 32 and 1-5, Block 33
 - Alley in Block 33 b/w 4th Avenue and Sunset Avenue, abutting Lots 1-4 and Lot 6
 - 4th Avenue East b/w 10th 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
- Public Hearing, Discussion and Action on Conditional Use Permit Application for Additional Accessory Structure at 415 E. 3rd Street, Randy Lund- Petitioner **TAB 2**
- Public Hearing, Discussion and Action on 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
- Discussion & Action on Book Across the Bay Event Plans **TAB 3**
 - Request for use of Municipal Facility – West End Park Area
 - Request for Parking Restrictions
 - Relaxation of Noise Ordinance-Noon, Saturday, February 14th until 1AM, Sunday, February 15th, 2014
 - Municipal Contribution to Fireworks Display
 - Special Event Beer License
- Discussion & Action on Special Event Campground Reservation/Community Service Request, Top-O-Wisconsin Good Sam Chapter, May 13 – 17, 2015
- Presentation of Water Utility Cross-Connection Control Program **TAB 4**
- Discussion and Action on Ordinance #14-014 to Provide a Program for Protecting the Public Water System from Contamination Due to Backflow of Contaminants Through the Water Service Connection into the Public Water System
- Discussion & Action on Proposed 2015 TID #2 Budget **TAB 5**
- Discussion & Action on Resolution #14-019 Adopting All 2015 Budgets and Expenditures
- Discussion & Action on Writing-Off Certain Outstanding Ambulance Bills **TAB 6**
- Discussion & Action on Writing-Off Certain Outstanding Utility Bills Due to Bankruptcy
- Discussion & Action on Disposal of Surplus Items **TAB 7**
- Discussion & Action on 2015 Holiday and Meeting Calendar
- Adjourn

NOTICE OF FINANCE COMMITTEE MEETING 4:30PM

- Committee Review-Monthly Expenditures