

CITY OF WASHBURN
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NOTICE OF CITY COUNCIL MEETING

Monday, March 9, 2015 Washburn City Hall 5:30 PM **AMENDED FEBRUARY 26, 2015 at 3:15 P.M.**

The Council may elect to go into closed session pursuant to Wisconsin State Statute §19.85(1) (g) for the purpose of conferring with legal counsel on matters which may lead to litigation; 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 – February 9, 2015
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
- Discussion and Action on Resolution #15-003 Requesting that the Bayfield County Board Adopt More Stringent Safeguards, Protections and Standards than are Contained in ATCP-51 Which Relates to Concentrated Animal Feeding Operations (CAFOs) and that the Wisconsin Department of Natural Resources Require that a Full Environmental Impact Study be Performed Prior to the Siting of a CAFO in Bayfield County **TAB 1**
- Public Hearing, Discussion & Action for Conditional Use Permit Application for Tourist Rooming House at 1101 Washington Ave., Kristen Bobb, Petitioner **TAB 2**
- Discussion and Referral to Plan Commission for Conditional Use Permit Application for Home Occupation of a Healthcare Practice at 1129 – 8th Ave. W., Amy Arnao, Petitioner
- Presentation and Discussion of Details and Status of Proposed Tax Increment District #3 Project **TAB 3**
- Discussion & Action on Recommendation from Washburn Development Authority to Consider Next Steps Regarding Movin’ Out Housing Development Proposal/Appointment of Ad-Hoc Committee Members **TAB 4**
- Discussion & Action on Acceptance of Bid and Award of Contract for Wastewater Treatment Plant Modifications Project/Appointment of Responsible Representative **TAB 5**
- Discussion & Action on Proposed Contract with Ruckert & Mielke, Inc. for Engineering Services Related to Phase 2 of the West End Park Beach Restoration Project **TAB 6**
- Discussion & Action on Ordinance 15-002 for the Purpose of Modifying Provisions Related to the Retention of Public Utility Easement in Vacated Rights-of-Way **TAB 7**
- Discussion & Action on Proposed Changes to the City’s Chicken Permitting Ordinance **TAB 8**
- Discussion & Action on Proposed Website Linking Policy
- Alcohol Licensing Matters
 - Bartender License Applications – 57 through 59 -16
- Closed Session Items
 - Potential Litigation – Delinquent Personal Property Taxes
- Adjourn

NOTICE OF FINANCE COMMITTEE MEETING 4:30PM

- Committee Review-Monthly Expenditures