

CITY OF WASHBURN
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NOTICE OF CITY COUNCIL MEETING

Monday, April 13, 2015 Washburn City Hall 5:30 PM **REVISED April 2, 2015 at 2:45 P.M.**

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 – March 9, 2015
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments **TAB 1**
 - Proclamation for National Donate Life Month
 - Recognition of Service
- Public Hearing, Discussion & Action for Conditional Use Permit Application for Home Occupation of a Healthcare Practice at 1129 – 8th Ave. W., Amy Arnao, Petitioner
- Public Hearing, Discussion & Action on Ordinance # 15-003 – Amendment 3 to Comprehensive Plan for Text **TAB 2**
Portion of Chapter 3 (Land Use), Chapter 4 (Waterfront and Coastal Resources), and Chapter 6 (Utilities and Community Facilities) and Map Figures 3-2 (Land Use Plan), and 6-3 (Utilities and Community Facilities Plan)
- Washburn Library 2014 Annual Report – Darrell Pendergrass Presenting **TAB 3**
- Wisconsin Lake Superior Byway 2014 Annual Report – Mary Nowakowski Presenting
- Update and Discussion on Activities of West End Park Ad-Hoc Committee **TAB 4**
- Discussion & Action on Ordinance 15-005 for the Purpose of Clarifying the Process Whereby Neighbors May Register an Objection to a Proposed Chicken-Keeping Permit
- Discussion & Referral to Washburn Development Authority of Site Planning and Marketing of Property **TAB 5**
Recently Repurchased South of Omaha Street
- Discussion & Action on Resolution 2015-004 Capital Budget Amendment #1 for Wastewater Treatment Plant Project and **Library Window Project** **TAB 6**
- Discussion & Action on Proposed Website Linking Policy **TAB 6**
- Discussion & Action on Setting Special Office Hours for City Hall Between Memorial Day and Labor Day **TAB 7**
- Discussion on Concept to Amend Ordinance 7-2-16 Restrictions on Temporary Fermented Malt Beverage or Wine Licenses to be Issued Administratively **TAB 7**
- Discussion & Action on Special Event Request from Washburn Chamber for Homecoming July 24-26, 2015
- Discussion & Action on Special Event Request Amendment from Superior Vistas Bike Tour for an Additional **TAB 8**
Bike Route Through the City for June 27, 2015
- Alcohol Licensing Matters
 - Bartender License Application – 60-16
- Closed Session Items
 - Personnel Matters – Evaluation of the City Administrator
- Adjourn

NOTICE OF FINANCE COMMITTEE MEETING 4:30PM

- Committee Review-Monthly Expenditures