

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, May 11, 2015 Washburn City Hall 5:30 PM **AMENDED May 6, 2015 at 9:30 a.m.**

The Council may elect to go into closed session pursuant to Wisconsin State Statute §19.85(1) (c), (e), and (g) for continued discussion of the City Administrator's performance, and for the consideration of purchasing property, and for personnel matters and 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 – April 13, 2015 and Reorganizational Meeting of April 21, 2015
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments **TAB 1**
 - Proclamations for National Nursing Home Week, National Police Week, Week of the Young Child, and Emergency Medical Services Week
 - Vacancy on Historic Preservation Commission
 - Appointment to the Joint Review Board for the Creation of TID #3
- Public Hearing and Action on Ordinance #15-004 – Creating Setbacks for Taller Structures **TAB 2**
- Election of Council Plan Commission Member (2/3 vote required) **TAB 3**
- Discussion & Action on Certified Survey Map Approval- Habitat for Humanity, Petitioner **TAB 3**
- Discussion and Action on Recreation Coordination Services Agreement with the School District of Washburn **TAB 4**
- Update and Discussion on Activities of West End Park Ad-Hoc Committee **TAB 4**
- Discussion & Action on SEH Report on Potential Costs To Relocate Sewer Main to Allow for Iron Works Potential Construction **TAB 5**
- Discussion & Referral to Plan Commission on Concept Ordinance to Amend the Parking Code to Reduce the Number of Parking Spaces Required for Laundromats **TAB 5**
- Discussion & Action on Concept Ordinance to Increase the Number of Allowable Chickens in the City from Four to Six in the R-3 and R-4 Districts **TAB 6**
- Discussion & Action on Concept Ordinance to Limit the Number of Dogs Per Household in the City **TAB 6**
- Discussion & Action on Concept Ordinance to Change Camping Restrictions on Private Property **TAB 7**
- Discussion & Action on Ordinance #15-006 Authorizing the City Clerk to Issue Certain Alcoholic Beverage Licenses **TAB 7**
- Discussion & Action on Amendment #1 to Agreement Between the Department of the Army and the City of Washburn for Design and Construction Assistance for the Wastewater Treatment Headworks Modification
- Alcohol Licensing Matters
 - Introduction of Annual Alcohol and Beer Garden License Renewal Applications
 - Bartender License Applications – #61-16 thru #64-16, Renewals #01-17 thru #14-17
- Discussion and Action on the Consideration of the Washburn Development Authority and Harbor Commission Recommendation to Purchase Property on Harbor View Drive (Tax ID 32609) **TAB 8**
- Closed Session Items
 - Consideration to Purchase Property on Harbor View Drive (Tax ID 32609)
 - Consideration of Action Related to Recent WERC Decision
 - Continued Discussion on the City Administrator's Performance Evaluation
- Adjourn

NOTICE OF FINANCE COMMITTEE MEETING 4:30PM

- Committee Review-Monthly Expenditures