

**CITY OF WASHBURN**  
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## **NOTICE OF CITY COUNCIL MEETING**

Monday, July 13, 2015 Washburn City Hall 5:30 PM

### **AGENDA**

- Call to Order
- Roll Call
- Pledge of Allegiance
- Approval of Minutes – City Council Meeting – June 8, 2015, Board of Review June 29, 2015
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments **TAB 1**
  - Appointment of Harbor Commission Member
  - Appointment of Personnel/Finance Committee Member
  - Announcement of Vacancy on Housing Authority Board
- Discussion & Action on Site Plan Review for 112 Harbor View Drive – Dr. Barry Jacobs, Petitioner
- Discussion & Action on Plans for Thompson’s West End Park Storm Water Improvements – Phase 2, and Authorization to Release for Bid **TAB 2**
- Discussion & Referral to Plan Commission of CUP Request for Communications Tower on City Property, Bayfield County, Petitioner **TAB 3**
- Discussion & Action on Resolution #15-006 Approving the 2014 Compliance Maintenance Annual Report for the Sewer Utility **TAB 4**
- Discussion and Action on Ordinance #15-010 Permitting Use of Bicycles on ATV Routes and Trails **TAB 5**
- Discussion and Action on Approval and Release of Refuse and Recycling Services RFP
- Discussion & Action on Acceptance of Bids and Approval of Contract for City Hall Roof Replacement Project **TAB 6**
- Discussion & Action on Recommendation to Disallow Claim of Damage to Property – Robert Mattson, Petitioner
- Discussion & Action on Recommendation from Personnel/Finance Committee on Personnel Policies to Enact for Future New Hires Related to Vacation and Longevity Benefits **TAB 7**
- Discussion & Action on Water & Sewer Lead Person Job Description and Authorization to Fill Position
- Alcohol Licensing Matters **TAB 8**
  - Bartender License Applications – #30-17 through #35-17
- Adjourn

## **NOTICE OF FINANCE COMMITTEE MEETING 4:30PM**

- Committee Review-Monthly Expenditures