

CITY OF WASHBURN
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NOTICE OF CITY COUNCIL MEETING

Monday, August 10, 2015 Washburn City Hall 5:30 PM

The Council may elect to go into closed session pursuant to Wisconsin State Statute §19.85(1)(c) for personnel matters and discussing compensation and benefits for an employee 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 Meetings – July 13 and 27, 2015
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
- Public Hearing, Discussion & Action on Ordinance # 15-012 – Amendment 4 to Comprehensive Plan **TAB 1**
Map Figures 3-2 (Land Use Plan)
- Public Hearing, Discussion & Action on Conditional Use Permit Application for Communications **TAB 2**
Tower on City Property, Begley Wireless Consulting Services, LLC (c/o Bayfield County and Verizon Wireless) - Petitioner
- Discussion & Action on Agreement with Bayfield County For Placement of Communications Tower on City Property
- Discussion & Action on Acceptance of Bid and Award of Contract for Thompson’s West End Park **TAB 3**
Storm Water Improvements – Phase 2
- Presentation, Discussion & Action by Marek Landscaping LLC on Final Draft of Thompson’s West **TAB 4**
End Park Master Plan
- Discussion & Action on Site Plan for Earth Sense Garden Center – 1100 East Bayfield Street
- Discussion & Action on Request to Provide Reduced Camping Rates at Memorial Park to Participants **TAB 5**
of Ashland Cares, Inc.
- Discussion & Action on Ordinance #15-011 Regulating the Parking of Vehicles, Trailers, and Boats in Residential Neighborhoods
- Discussion & Action on Allowing a Goose Control Hunt at West End Park / Treatment Plant Area **TAB 6**
- Discussion & Action on Adoption of Wellhead Protection Policy **TAB 7**
- Discussion & Action on Disposal of Surplus Property **TAB 7**
- Discussion and Action on Resolution #15-007 to for Healthy Lives, Healthy Economy, & Healthy Water
- Discussion & Action on Special Event Request for Wikdal Park on September 5, 2015 – Jonathan **TAB 8**
Walburg, Petitioner
- Alcohol Licensing Matters
 - Bartender License Applications – #36-17 through #40-17
- Closed Session Items
 - Discussion and Action on Offer for Assistant City Administrator Position
- Adjourn

NOTICE OF FINANCE COMMITTEE MEETING 4:30PM

- Committee Review-Monthly Expenditures