

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

Monday, September 14, 2015 Washburn City Hall 5:30 PM

The Council may elect to go into closed session pursuant to Wisconsin State Statute §19.85(1)(e) for negotiation of the terms of a proposed agreement following which the Council may reconvene in open session to take any action that may be necessary on the closed session items.

### **AGENDA **AMENDED September 10, 2015 at 5:00 p.m.****

- Call to Order
- Roll Call
- Pledge of Allegiance
- Approval of Minutes – City Council Meetings – August 10 and 27, 2015
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments **TAB 1**
  - Appointment to Housing Authority
  - Announcement of Vacancy on WDA
- Presentation, Discussion & Action on Request to Provide Reduced Camping Rates at Memorial Park to Participants of Ashland Cares, Inc.
- Continued Discussion & Action on Conditional Use Permit Application for Communications Tower on City Property, Begley Wireless Consulting Services, LLC (c/o Bayfield County and Verizon Wireless) – Petitioner, and on Draft Agreement with Bayfield County for Placement of Communications Tower on City Property **TAB 2**
- Discussion & Action On Resolution 15-008 Preliminary Resolution Declaring Intent to Levy Special Assessments Under Municipal Police Power Pursuant to Statute 66.0703 – Verville Utility Connection **TAB 3**
- Discussion & Action on Resolution 15-09 Final Resolution for Special Assessments Under Municipal Police Power Pursuant to Statute 66.0703 – Verville Utility Connection
- Discussion & Action on WDA Recommendation to Enter into Agreement with Cedar Corporation for Professional Planning/Economic Development and Engineering Services for the Redevelopment of City -Owned Property South of Omaha Street and the Continued Involvement of the WDA on that Project **TAB 4**
- Discussion & Action on Harbor Commission Recommendation to Take Action Regarding Fishing Concerns at the Washburn Marina
- Discussion & Action on Five-Year Fire and Ambulance Service Contacts with the Towns of Barksdale, Bayview, and Washburn **TAB 5**
- Discussion & Action on Preparation of Thompson’s West End Park Dock and Bulkhead Repair Project **TAB 6**
- Discussion & Action on Disposition of Northernmost Willow Tree at Thompson’s West End Park Beach
- Discussion & Action on Acceptance of Bid and Award of Contract for Bigelow Street Culvert Project **TAB 7**
- Discussion & Action on Ordinance 15-013 Amending Section 10-1-13(r) to Restrict Parking on Both Sides of First Avenue East between Bayfield Street and the Southern Alley.
- Discussion & Action on Adoption of Wellhead Protection Plan **TAB 8**
- Presentation and Referral of Proposed 2016 Operating, Debt Service, and Capital Budgets
- Discussion & Action on Withdrawal from Local Government Property Insurance Fund and Joining Municipal Property Insurance Company
- Alcohol Licensing Matters
  - Bartender License Applications – #41-17 through 43-17
- Closed Session Items
  - Discussion & Action on Agreement with Bayfield County for Placement of Communications Tower on City Property
- Adjourn

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

- Committee Review-Monthly Expenditures