

CITY OF WASHBURN
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NOTICE OF SPECIAL CITY COUNCIL MEETING

Monday, October 5, 2015 Washburn City Hall 7:00 PM Amended September 29, 2015 4:15 P.M.

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 with Bayfield County 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
- Presentation from Bayfield County, Begley Wireless Consulting Services LLC/Verizon Wireless, DSC Communications, and Evans Engineering Solutions Regarding Proposed Communications Tower
- Discussion of Proposed Communication Tower and Proposed Lease with Bayfield County on Proposed Communications Tower on City Property
- Action on Lease Agreement with Bayfield County for Placement of Communication Structure on City Property
- Action on Conditional Use Permit Application for Communications Tower on City Property, Bayfield County and Verizon Wireless – Petitioners
- Discussion & Action on Ordinance #15-004 – Creating Setbacks for Taller Structures
- Closed Session Items
 - Discussion & Action on Lease Agreement with Bayfield County for Placement of Communications Tower on City Property
- Adjourn