

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

Monday, October 12, 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 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 and to continue with the remainder of the agenda.

## **AGENDA**

- Call to Order
- Roll Call
- Pledge of Allegiance
- Approval of Minutes – City Council Meetings – September 14 and October 5, 2015
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments **TAB 1**
  - Seeking Appointment to WDA
- Presentation By Eagle Waste on Proposed Refuse Services to the City of Washburn, Discussion & Action on Negotiation of Contract for Refuse and Recycling Services for the City of Washburn
- Presentation on Lake Superior National Marine Sanctuary Initiative, Discussion on Potential Support **TAB 2**
- Discussion & Action on Finance Committee Recommendations of Proposed 2016 Operating, Debt Service, and Capital Budgets **TAB 3**
  - Action on 2016 Full and Permanent Part-Time Non-Police Wage Rates
  - Action on Resolution 15-010 Joining Delta Dental Insurance Program
  - Action on Recommendation to Offer Cash Incentive In-Lieu of Taking Health Insurance
  - Action on Line-Item Budget Provisions
- Introduction & Discussion on Proposed 2016 Water and Sewer Utility Budgets **TAB 4**
  - Action on 2016 Sewer Utility Rates
  - Action on Tentative Approval of 2016 Water & Sewer Utility Budgets
- Alcohol Licensing Matters **TAB 5**
  - Bartender License Applications – 44 through 47 - 17
- Closed Session Items **TAB 6**
  - Discussion & Action on Lease Agreement with Bayfield County for Placement of Communications Tower on City Property
- Reconvene in Open Session
- Discussion & Action on Lease Agreement with Bayfield County for Placement of Communication Structure on City Property
- Continued Discussion & Action on Conditional Use Permit Application for Communications Tower on City Property, Bayfield County and Verizon Wireless – Petitioners
- Adjourn

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

- Committee Review-Monthly Expenditures