

CITY OF WASHBURN
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NOTICE OF CITY COUNCIL MEETING

Monday, November 9, 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.

AGENDA

- Call to Order
- Roll Call
- Pledge of Allegiance
- Approval of Minutes – City Council Meeting – October 12, 2015
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
 - Seeking Appointment to WDA
- Public Hearing, Discussion & Action – 2015 (payable 2016) Municipal Tax Levy **TAB 1**
 - General Fund, Debt Service & Capital 2016 Budget Issues & Line-Item Adjustments
 - Action on Resolution #15-011 - County Library Levy Exemption
 - Action on Resolution #15-012 - Adopting the 2015 Tax Levy
- Public Hearing, Discussion & Action on Ordinance 15-014 Amending Title 13 of the City of Washburn Municipal Zoning Code and Making Other Revisions to Other Part of the Municipal Code in Conflict or Related to Title 13 as Herein Amended **TAB 2**
 - Discussion of Proposed Comprehensive Plan Changes
- Discussion & Action on Report of North Coast Community Sailing Activities at Thompson's West End Park and Request to Continue Activities in 2016 **TAB 3**
- Discussion & Action on Request for Proposals for Design and Engineering Services for Thompson's West End Park & Bulkhead Wall **TAB 4**
- Introduction, Discussion, & Action on 2016 Harbor Commission and Stormwater Utility Budgets **TAB 5**
- Discussion & Action on Special Event Campground Reservation/Community Service Request, Top-O-Wisconsin Good Sam Chapter, May 23 – 26, 2016 **TAB 6**
- Alcohol Licensing Matters **TAB 7**
 - Bartender License Applications – 48 through 50-17
- Discussion & Action on Lease Agreement with Bayfield County for Placement of Communications Tower on City Property
- Closed Session Items
 - Discussion & Action on Lease Agreement with Bayfield County for Placement of Communications Tower on City Property
- Adjourn

NOTICE OF FINANCE COMMITTEE MEETING 4:30PM

- Committee Review-Monthly Expenditures