

CITY OF WASHBURN
119 Washington Avenue
P.O. Box 638
Washburn, WI 54891



715-373-6160
715-373-6161
FAX 715-373-6148

NOTICE OF CITY COUNCIL MEETING

Monday, March 14, 2016 Washburn City Hall 5:30 PM **Amended on March 10, 2016 at 5:00 P.M.**

The Council may elect to go into closed session pursuant to Wisconsin State Statute §19.85(1) (c), for personnel matters; (e) deliberating or negotiating the purchasing of public property and for competitive reasons; and (g) for the purpose of conferring with legal counsel on matters which may lead to litigation; 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 – February 6 and 8, 2016
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
- Discussion & Action on Special Event Request (Wedding) at Memorial Park, September 9 and 10, 2016 – Lesley Burg, Petitioner **TAB 1**
- Discussion & Action on Proposed Contract with Eagle Waste of Wisconsin, Inc. for Refuse and Recycling Services in and for the City of Washburn **TAB 2**
- Discussion & Action on Resolution 16-002 Supporting the Application for a National Marine Sanctuary in the Chequamegon Bay Area **TAB 3**
- Discussion & Action on Implementing an On-Line Reservation System for One or More of the City Campgrounds **TAB 4**
- Discussion & Action on Draft Ordinance #16-002 for the Purpose of Making it a Specific City Ordinance Violation to Fail to Yield the Right-of-Way to Persons in Crosswalks **TAB 5**
- Discussion & Action on Amendment to Deposit Schedule to Include a Deposit for Section 10-1-22(b) in the Amount of \$30 Plus Costs
- Discussion & Action on Draft Ordinance #16-003 for the Purpose of Protecting Landmark Trees **TAB 6**
- Discussion & Action on Draft Ordinance #16-004 Regarding Legal Postings and the Official Newspaper **TAB 7**
- Discussion & Action on Draft Ordinance #16-005 Regarding Public Contracts and Competitive Bidding
- Discussion & Action on Draft Ordinance #16-006 Amending Statutory Offences Adopted by Reference
- Discussion & Action on Draft Ordinance #16-007 Relating to Statutory References
- Discussion & Action on Draft Ordinance #16-008 Regarding E911 Emergency Telephone Line Abuse Prohibited
- Discussion & Action on Draft Ordinance #16-009 Amending Qualification of Applicants for Fermented Malt Beverage or Intoxicating Liquor Licenses
- Discussion & Action on Writing-Off Certain Personal Property Tax Accounts **TAB 8**
- Alcohol Licensing Matters
 - Appointment of New Agent for Stage North LLC
 - Appointment of New Agent for Bitzer, Inc. (dba Washburn IGA)
 - Bartender License Applications – #58-17
- **Discussion & Action on Joining a Coalition of Local Governments in the Legal Defense of the Clean Power Plan**
- Discussion & Action on Proposed Property Trade with Dahl Construction Involving City Lot #15
- Establishment of Goals and Objectives for City Administrator
- Closed Session Items
 - Potential Litigation – Delinquent Personal Property Taxes
 - Deliberating and Negotiating Property Purchase/Trade - Proposed Property Trade with Dahl Construction Involving City Lot #15
 - Personnel Matters – Evaluation of the City Administrator
- Adjourn

NOTICE OF FINANCE COMMITTEE MEETING 4:30PM

- Committee Review-Monthly Expenditures