

CITY OF WASHBURN
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NOTICE OF CITY OF WASHBURN BOARD OF REVIEW

Monday, June 8, 2015 Washburn City Hall 5:30 PM

- Call to Order
- Roll Call
- Review of Schedule for Open Book Sessions and Board of Review
- Action to Adjourn Board of Review Until Scheduled Date and Time

TAB 1

NOTICE OF CITY COUNCIL MEETING

AMENDED 12:30 P.M. on May 29, 2015

Monday, June 8, 2015 Washburn City Hall 5:30 PM

AGENDA

- Call to Order
- Roll Call
- Pledge of Allegiance
- Approval of Minutes – City Council Meeting – May 11, 2015
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments **TAB 1**
 - Appointment of Plan Commission Member
- Election of Vacant District 2 Council Seat
- Public Hearing and Action on Recommendation to Add Properties to the City’s Land “For Sale” Listing **TAB 2**
- Public Hearing and Action on Zoning Ordinance #15-008 for the Purpose of Modifying Parking Requirements for Washing and Cleaning Establishments, by Amending Sec. 13-1-91
- Potential Reconsideration of Zoning Ordinance #15-004 Approved At the Previous Meeting Creating Setbacks for Taller Structures **TAB 3**
- Discussion & Action on Request to Place Communications Tower on City Property, Bayfield County Emergency Management, Petitioner
- **Discussion & Action on Request to Install Tornado Sirens in the City of Washburn**
- Discussion & Action on Resolution #15-005 Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 3, City of Washburn, Wisconsin **TAB 4**
- Discussion & Action on Certified Survey Map Approval- Dave McCormick Petitioner **TAB 5**
- Discussion & Action on Certified Survey Map Approval – Barry Jacobs, Petitioner
- Discussion and Action on Ordinance #15-009 Modifying Camping Regulations **TAB 6**
- Discussion and Action on Concept Ordinance to Limit the Number of Dogs and Other Animals **TAB 6**
- Discussion & Action on Acceptance of Bids and Approval of Contract for City Hall Roof Replacement Project
- Discussion & Action on Proposal to Repair the City Hall Water Fountain
- Discussion & Action on Updated Water/Sewer Operator Job Description and Authorization to Fill Position **TAB 7**
- Discussion & Action on Assistant City Administrator Job Description, Advertised Pay Rate, and Hiring Process **TAB 8**
- Alcohol Licensing Matters **TAB 8**
 - Approval of Annual Alcohol and Beer Garden License Renewal Applications; Cigarette License Renewal Applications
 - Temporary Class “B” Retailers License for Friends of Washburn Fire and Ambulance, EMS 500 Fundraiser, July 24, 2015 ; Permission to Hold Event on City Grounds; Relaxation of Noise Ordinance for Event
 - Bartender License Applications – #65-16, and #15-17 through #29-17
- Adjourn

NOTICE OF FINANCE COMMITTEE MEETING 4:30PM

- Committee Review-Monthly Expenditures