

CITY OF WASHBURN
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NOTICE OF FINANCE COMMITTEE MEETING Monday, January 11, 2021 City Hall 4:30PM

- Committee Review-Monthly Expenditures

NOTICE OF CITY COUNCIL MEETING

Monday, January 11, 2021 Washburn City Hall 5:30 PM

This meeting may have members participating via tele or web conferencing. Public participants can listen to the proceedings by utilizing a computer or smart phone and using the link <https://us02web.zoom.us/j/84045360041> with passcode 011121 or by calling 1-888-788-0099 (Toll Free) and entering Webinar ID: 840 4536 0041 with passcode 011121 as opposed to being present for the meeting. The meeting will also be broadcast on Washburn Cable Access Television, and be live streamed on the City of Washburn YouTube Channel. Limited seating will be available at the meeting and guests are asked to keep a six-foot distance from one another.

The Council may elect to go into Closed Session for a portion of the meeting pursuant to Wisconsin State Statutes 19.85(1)(e) and (g) to consider amending a previously approved agreement with Pearl Beach Construction and to confer with legal counsel following which the Council may reconvene back into Open Session to take any action necessary on the closed session items.

AGENDA

- Call to Order/Roll Call/Pledge of Allegiance
- Approval of Minutes – City Council Meetings – December 14, 2020, December 28, 2020
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
 - Vacancy on Harbor Commission
- Discussion & Action on Ordinance 21-001 Updating Procedural Requirements for Granting Special Exceptions to the Zoning Code **TAB 1**
- Discussion & Action on Ordinance 21-002 Amending the City's Code of Ordinances to Regulate Commercial Activity on City Property **TAB 2**
- Discussion & Action on the Process for Letting the Phase 1 Bayfield Street Reconstruction Project in 2024 **TAB 3**
- Discussion & Action on Agreements with WisDOT for Phase 2 of the Bayfield Street Reconstruction Project Starting in 2026 **TAB 4**
- Discussion & Action on Resolution #21-001 Combining Wards for 2021 Elections **TAB 5**
- Discussion & Action on Request for Relief on an Existing Agreement with Pearl Beach Construction Related to the Previously Purchased Lot 47 at the SW Corner of the Intersection of Harbor View Drive and Central Avenue **TAB 6**
- Closed Session -
 - To Negotiate and Confer with Legal Council on Request for Relief on an Existing Agreement with Pearl Beach Construction Related to the Previously Purchased Lot 47 at the SW Corner of the Intersection of Harbor View Drive and Central Avenue
- Adjourn