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 FINANCE COMMITTEE MEETING Monday, January 13, 2020 City Hall 4:30PM

■ Committee Review-Monthly Expenditures

NOTICE OF CITY COUNCIL MEETING

Monday, January 13, 2020 Washburn City Hall 5:30 PM

AGENDA

- Call to Order/Roll Call/Pledge of Allegiance
- Approval of Minutes City Council Meetings December 9, 2019; Historic Preservation December 9, 2019
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
 - Vacancy on Harbor Commission

 Public Hearing and Action on Designating a Portion of the Lakefront Walking Trail as 	TAB 1
a Historic Site	
Presentation by Dave Bell on Interest in the Brokedown Building at 204 W. Bayfield St.	TAB 2
 Discussion & Action on Approval of Certified Survey Map for Lots 2, 3, 4 and 5 of Block 3 of 	TAB 3
Church's Subdivision – Mick Malcheski, Petitioner	
 Presentation, Discussion & Action on Request to Place Informational Kiosks on Public Rights- 	TAB 4
of-Way and Locations – Washburn Heritage Association, Petitioner	
 Discussion & Action to Place a Tribute to Niles Eilertsen at the Washburn Athletic Fields 	TAB 5
 Discussion & Action on Ordinance 2020-01 Establishing Sex Offender Residency Restrictions 	TAB 6
 Discussion & Action on Police Policy for Less Than Lethal Force (Bean Bag Rounds) 	TAB 7
 Discussion & Action on the Purchase of New Water Meters for All Utility Customers, Requesting 	TAB 8
PSC Authorization for a 20-Year Inspection Schedule, and Approval of Contract for Installation of	
New Meters	

- Discussion & Action on Resolution 2020-01 Combining Wards for Spring Primary, Spring Election, TAB 9 and May Special Election
- Discussion & Action on Special Event Request to Close Streets Temporarily for Bike Across the Bay TAB 10
 Event on February 16, 2020 North Coast Cycling Association, Petitioner
- Alcohol Licensing Matters TAB 11
 - Approval of Class B Beer and Class C Wine Alcohol License Application Ronald Piercy, Karlyn's/Yellowbird Gallery, Petitioner
 - o New Bartender License Applications #21-44 Through #21-45
- Adjourn