

CITY OF WASHBURN
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NOTICE OF FINANCE COMMITTEE MEETING Monday, February 7, 2022 City Hall 4:30PM
▪ Committee Review-Monthly Expenditures

NOTICE OF CITY COUNCIL MEETING

Monday, February 7, 2022 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/84715230893?pwd=Y3JnTjlZNUU3YVZlZUdwME9XazBHZz09> by calling 1-888-788-0099 (Toll Free) and entering Webinar ID: 847 1523 0893 with passcode 020722 as opposed to being present for the meeting. 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) (c) for personnel matters specifically the City Administrator evaluation 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 Meeting – January 10, 2022
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
- Discussion & Action on Authorization to Bid and Approval of Plans for Washburn Iron Works Sewer Relocation Project **TAB 1**
- Presentation & Discussion on Chequamegon Bay Regional Housing Study Report – Kellie Pederson, Presenter **TAB 2**
- Discussion & Action on Section of Detour Route and Staging Preference for Phase 1 Bayfield Street Reconstruction Project **TAB 3**
- Discussion & Action on Disposal of Surplus Equipment **TAB 4**
- Discussion & Action on 2022 Administration Goals and Objectives; Review of 2021 Goals **TAB 5**
- Closed Session -
 - Personnel Matters – Evaluation of the City Administrator
- Adjourn