

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



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**NOTICE OF FINANCE COMMITTEE MEETING** Monday, February 8, 2021 City Hall 4:30PM

- Committee Review-Monthly Expenditures

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**NOTICE OF CITY COUNCIL MEETING**

Monday, February 8, 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/84091513573?pwd=RGdqRm5uc0RvS3ladUhIUHloZnVKUT09> with passcode 020821

or by calling 1-888-788-0099 (Toll Free) and entering Webinar ID: 840 9151 3573 with passcode 020821 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) (c) for personnel matters specifically the City Administrator evaluation and (e) and (g) to conder amending a previously approve 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 – January 11, 2021
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments **TAB 1**
  - Appointment to Harbor Commission
- Presentation by Bayfield County Judge Anderson
- Update, Discussion & Action on Ordinance 21-002 Amending the City’s Code of Ordinances to Regulate **TAB 2**  
Commercial Activity on City Property
- Discussion & Action on Western Boundary of Decorative Light Poles for the Bayfield Street Reconstruction **TAB 3**  
Project in 2024
- Discussion & Action on Left Turn Lane Design Options for Phase 1 Bayfield Street Reconstruction Project in **TAB 4**  
2024 at the Intersections of Washington Avenue and 3<sup>rd</sup> Avenue West
- Discussion & Action on Recommendation to Provide Bonus Compensation for Qualifying EMTs **TAB 5**
- Discussion & Action on Administration Goals and Objectives for 2021, Review of 2020 Goals **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
  - Personnel Matters – Evaluation of the City Administrator
- Adjourn