

**CITY OF WASHBURN**  
119 Washington Avenue  
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Washburn, WI 54891



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

- Committee Review-Monthly Expenditures

**NOTICE OF CITY COUNCIL MEETING**

Monday, March 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/83593462666?pwd=Tmx0ampkWllmT3dKNXJsa1VWSUVhUT09> with passcode 030821 or by calling 1-888-788-0099 (Toll Free) and entering Webinar ID: 835 9346 2666 with passcode 030821 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 – February 8, 2021
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
- Presentation by Vincent Kurta, Candidate for Bayfield County Judge
- Presentation by Jim Whittinghill, Representative of Eagle Waste & Recycling/Republic Services
- Presentation & Discussion on the Washburn Library Annual Report – D. Pendergrass, Presenting **TAB 1**
- Discussion & Action on Zoning Ordinance Amendment to Allow Up to Two Garages in the R-2 District **TAB 2**  
– Brian and Josie Fleig, Petitioners
- Discussion & Action on Conditional Use Permit Request for a Tourist Rooming House at 1W. 3<sup>rd</sup> Street **TAB 3**  
– Mand Properties LLC, Petitioner
- Discussion & Action on Conditional Use Permit Request for Seasonal Residential Use of a Portion of **TAB 4**  
Structure in the C-2 District at 406 W. Bayfield St. – Susan Lince and John Hopkins, Petitioners
- Discussion & Action on Resolution 21-002 Adopting the Bayfield County Hazard Mitigation Plan **TAB 5**
- Discussion & Action on Ordinance 21-002 Amending the City’s Code of Ordinances to Regulate **TAB 6**  
Commercial Activity on City Property
- Discussion & Action on Authorizing Notice for 211 Martini LLC, at 211 W. Bayfield Street, for Issuance of a **TAB 7**  
“Class B” Alcohol License
- Discussion & Action on Job Description and Authorization to Hire Administrative Assistant Position **TAB 8**
- 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

The City of Washburn is an equal opportunity provider, employer, and lender.