

CITY OF WASHBURN
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NOTICE OF FINANCE COMMITTEE MEETING Monday, March 9, 2020 City Hall 4:30PM
▪ Committee Review-Monthly Expenditures

NOTICE OF CITY COUNCIL MEETING

Monday, March 9, 2020 Washburn City Hall 5:30 PM

The Council may elect to go into closed session pursuant to Wisconsin State Statute §19.85(1) (c), for personnel matters; following which the Council may reconvene in open session to take any action that may be necessary on the closed session items.

AGENDA

- Call to Order/Roll Call/Pledge of Allegiance
- Approval of Minutes – City Council Meetings – February 10, 2020
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
- Presentation by Chequamegon Holdings LLC on Proposed Purchase of City Property at 204 W. Bayfield Street (Brokedown Palace Building) and Action on Authorization for Staff to Negotiate Development Agreement for Sale **TAB 1**
- Presentation & Discussion on the Washburn Library Annual Report – D. Pendergrass, Presenting **TAB 2**
- Discussion & Action on Lakeshore Parkway and Walking Trail Land Management Plan **TAB 3**
- Discussion & Action on Contract Renewal or Extension with Marina Management Inc. **TAB 4**
- Discussion & Action on Incorporating New City-Owned Street Lights into Bayfield Street Reconstruction Project **TAB 5**
- Discussion & Action on Ordinance 2020-02 Updating the City’s Recycling Ordinance to be Consistent with Current Statutory Requirements **TAB 6**
- Discussion & Action on Recommendation to Amend Deposit Schedule to Increase Snow Emergency Violation Fee and Discussion on Winter Parking/Plowing Issues **TAB 7**
- Discussion & Action on Resolution 20-002 Providing for the Issuance and Sale of General Obligation Promissory Notes, Series 2020A, of the City of Washburn Wisconsin **TAB 8**
- Discussion & Action on Resolution 20-003 - Adjusting the Terms of the Existing 2018 Promissory Note with Bremer Bank for the Coal Dock Project /OR/for the Borrowing of \$420,000 from the Board of Commissioners of Public Lands Trust for the Purpose of Refinancing the Current Loan for the Coal Dock Project
- Alcohol Licensing Matters – **TAB 9**
 - New Bartender License Applications - #21-49
- Closed Session Items
 - Personnel Matters – Evaluation of the City Administrator
- Adjourn