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



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NOTICE OF FINANCE COMMITTEE MEETING Monday, March 14, 2022 City Hall 4:30PM

■ Committee Review-Monthly Expenditures

NOTICE OF CITY COUNCIL MEETING

Monday, March 14, 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/84284384021?pwd=eDEyaG5nbVBqakMwSFZqc3pmWHR0Zz09 by calling 1-888-788-0099 (Toll Free) and entering Webinar ID: 842 8438 4021 with passcode 031422 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) (e) for deliberating or negotiating the purchasing of public property and for competitive reasons 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 February 7, 2022
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
 - Park Board Vacancy

o Park Board Vacancy	
■ Presentation & Discussion on Room Tax Collections and Expenditures for 2021 – Room Tax	TAB 1
Commission, Presenter	
■ Discussion & Action on Contract for Private Redevelopment with The Brewing Badger LLC – Review of	TAB 2
Financing	
 Discussion & Action on Terrace Type Selection for Bayfield Street Project and Possible Reconsideration of 	TAB 3
Decorative Street Light Locations	
 Discussion & Action on Recurring Special Event Request to Temporarily Close Central Avenue from 	TAB 4
Bayfield Street to the Alley on Wednesdays from 1:00PM until 7:00PM Starting June 8 until October 19	
for the Washburn Farmers Market – Aaron Irmiter, Petitioner	
 Discussion & Action on Renewal of Agreement with Anich, Wickman & Lindsey for Municipal 	TAB 5
Attorney Services	
 Discussion & Action on Ordinance 2022-01 to Update the Regulation and Licensing of Dogs 	TAB 6
 Discussion & Action on Ordinance 2022-02 to Update the ATV/Snowmobile Routes Within the 	TAB 7
City of Washburn	
 Alcohol Licensing Matters - 	TAB 8
o Authorization of Notice for Class "B" (Beer) and "Class B" (Liquor) licenses to Superior Shores	
Eats, Inc dba Patsy's Bar & Grill; at 328 W. Bayfield Street, Robert Stadler – Agent	
■ Discussion & Action on Consideration of Sale of Property (Portion of Lot 2 – Tax IDs 36422 and	TAB 9

Closed Session

32477) to James Ledin

- o Consideration of Sale of Property (Portion of Lot 2 Tax IDs 36422 and 32477) to James Ledin
- Adjourn

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