

CITY OF WASHBURN
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NOTICE OF FINANCE COMMITTEE MEETING Monday, August 9, 2021 City Hall 4:30PM

- Committee Review-Monthly Expenditures

NOTICE OF CITY COUNCIL MEETING

Monday, August 9, 2021 Washburn City Hall 5:30 PM **AMENDED AUGUST 4, 2021 10:30 AM**

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/83899208041?pwd=ZjNvRmY2aGI3aHJpWi9HcEdDVHJJZz09> or by calling 1-888-788-0099 (Toll Free) and entering Webinar ID: 838 9920 8041 with passcode 080921 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), (e), and (f) for considering wages/negotiating points as of the upcoming contract negotiations with the Washburn Professional Police Association, and for considering an appeal of an operating license denial.

AGENDA

- Call to Order/Roll Call/Pledge of Allegiance
- Approval of Minutes – City Council Meeting – July 12, 2021
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
 - Appointment to Housing Authority Board; Emergency Medical Services Advisory Committee
- Discussion & Action on Proposed Certified Survey Map for Properties at the End of Summit Avenue – Anthony Jennings, **TAB 1**
Petitioner
- Discussion & Action on Conditional Use Permit Application to Operate and Indoor and Outdoor Entertainment **TAB 2**
Establishment at 130 W. Harbor View Drive, MUW District – Washburn Development Property LLC, Petitioner
- Discussion & Action on Conditional Use Permit Application to have Tourist Rooming Unit Located at 228 W. 4th St, **TAB 3**
R-6 District – William Scripps, Petitioner
- Discussion & Action on Sewer Main Relocation Project Development Agreement with Washburn Iron Works, Inc. **TAB 4**
and Bayfield County
- Discussion & Action on TID #3 Development Agreement with Washburn Iron Works, Inc. for Facility Expansion
- Discussion & Action on Right of Way Encroachment Permit at 112 S. Washington Avenue, Nick Wills and Noreen **TAB 5**
Ovadia-Wills, Petitioner
- Discussion & Action on Personnel/Finance Committee Recommendation to Pursue Tax Levy Referendum to Fund **TAB 6**
Ambulance Staffing and Potentially Other Staffing/Operational Needs
- Discussion & Action on 2021 Capital Budget Amendment #1 **TAB 7**
- Discussion & Action on Goose Control Efforts at West End Park/Treatment Plan Area **TAB 8**
- Discussion & Action on Authorizing Notices for Santa Leyenda LLC, at 901 W. Bayfield Street, for Issuance of a Class C **TAB 9**
Alcohol License; and 211 Martini LLC, at 211 W. Bayfield Street for Issuance of a Class “B” Fermented Malt Beverage
License
- Closed Session –
 - **Consideration of Appeal of an Operating License Denial – Noah Suggs, Petitioner**
 - Discussion on Wages and Negotiating Points for the Washburn Professional Police Association Contract **TAB 10**
- Adjourn

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