

CITY OF WASHBURN
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NOTICE OF FINANCE COMMITTEE MEETING Monday, August 17, 2020 City Hall 4:30PM
▪ Committee Review-Monthly Expenditures

NOTICE OF CITY COUNCIL MEETING
Monday, August 17, 2020 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/81238492241> or by calling 1-888-788-0099 (Toll Free) and entering Webinar ID: 812 3849 2241 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 considering employment agreement for a Public Works Director following which they may reconvene in 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 – July 13, 2020
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
 - Vacancy on Harbor Commission; Vacancy on Parks Committee; Re-Appointments to Lake Superior Scenic By-Way Council **TAB 1**
- Public Hearing, Discussion & Action on Recommended Updates to Municipal Land Sale List **TAB 2**
- Discussion & Action on Special Exception Request to Place Overhead Doors at 205 E. Omaha St. – Fishnote Properties Petitioner **TAB 3**
- Discussion & Action on Ordinance No. 20-005 to Amend the City’s Subdivision Code Related to the Approval of Certified Survey Maps **TAB 4**
- Discussion and Recommendation on Ordinance No. 20-007 to Amend the City’s Zoning Map to Change Three Parcels from R-6 Mixed Residential to C-2 General Commercial **TAB 5**
- Discussion and Recommendation on Ordinance No. 20-006 to Amend the City’s Zoning Code to Update the City’s Regulation of Yard Sheds Chapter 13, Article 8, Section 554 and Appendix B **TAB 6**
- Discussion & Action on Proposed Contract with Ayres Associates, Inc. for Engineering and Consultation Services Related to Various Utility Work and Other Improvements for the STH 13 Reconstruction Projects Scheduled for 2024 and 2026 **TAB 7**
- Discussion & Action on Ordinance #20-010 for Enforcement of Orders Made by Local Health Officers and the Governor During A Declared Emergency **TAB 8**
- Discussion & Action on Disposal of Surplus Property **TAB 9**
- Closed Session
 - Consideration of Employment Offer for a Public Works Director
- Adjourn