

CITY OF WASHBURN
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NOTICE OF FINANCE COMMITTEE MEETING Monday, October 11, 2021 City Hall 4:30PM

- Committee Review-Monthly Expenditures

NOTICE OF CITY COUNCIL MEETING **AMENDED – Tuesday, October 5, 2021 at 3:00 PM**

Monday, October 11, 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/89774156785?pwd=NHJHTDUrRUZBek9wbmkzdW5FNkVUdz09> or by calling 1-888-788-0099 (Toll Free) and entering Webinar ID: 897 7415 6785 with passcode 101121 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.

AGENDA

- Call to Order/Roll Call/Pledge of Allegiance
- Approval of Minutes – City Council Meeting – September 13, 2021
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments **TAB 1**
 - Proclaiming October 11th as Indigenous Peoples Day
 - Appointment to Plan Commission
- Discussion & Action on Request to Expand Driveway Access at 201 N 7th Avenue W. – Dan Mick and Betsy Arnson, Petitioners **TAB 2**
- Discussion & Action on Development Agreement with The Brewing Badger, LLC on the Property Located at 204 W. Bayfield St. **TAB 3**
- Discussion & Action on Tentative Approval of 2022 Stormwater Utility Budget **TAB 4**
- Discussion & Action on 2022 Fee Schedule **TAB 5**
- Discussion & Action on Updates to/Recommendations on 2022 General Fund Operating, Capital, and Debt Service Budgets **TAB 6**
- Discussion & Action on 2022 Park Improvement Projects/Scope of Services for Engineering to Consider Campground Expansion at Thompson’s West End Park **TAB 7**
- Discussion & Action on Resolution 21-008 to Authorize a Tax Levy Referendum to Fund Emergency Services Staffing and Operational Needs During the Spring 2022 Election **TAB 8**
- Discussion & Action on Temporary Street Closure (Omaha St. between 1st and 2nd Aves W.) and Property Use for Free Outdoor Play at Stage North on December 2-4, 9-11, and 16-18 – Tecumseh Salas, Petitioner **TAB 9**
- Discussion & Action on Issuance of Alcohol Licenses for Scare Crow Pizza LLC, at 905 W. Bayfield Street, for Class “B” Fermented Malt Beverage License and a “Class C” Wine Alcohol License **TAB 10**
- Discussion & Action on Resolution 2021-009 for the Creation of Wards in the City of Washburn as Part of the 2020 Census Redistricting Process
- Discussion & Action on Proposed Development Agreement with Washburn Iron Works for Relocation of Sewer Main/Iron Works Expansion and on the Proposed Agreement with Bayfield County on the Use of ARPA Funds Related to that Project
- Adjourn

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