

CITY OF WASHBURN
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NOTICE OF FINANCE COMMITTEE MEETING Monday, November 9, 2020 City Hall 4:30PM

- Committee Review-Monthly Expenditures

NOTICE OF CITY COUNCIL MEETING

Monday, November 9, 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/85415747217> or by calling 1-888-788-0099 (Toll Free) and entering Webinar ID: 854 1574 7217 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, promotion, and or compensation for the Assistant City Administrator 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 – October 12 and October 20, 2020
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
 - Vacancy on Harbor Commission; Re-Appointment for Washburn Housing Authority **TAB 1**
- Discussion & Action on Conditional Use Application for a Tourist Rooming House at 200 & 202 Harbor View Drive – Bayfield Properties LLC, Petitioner **TAB 2**
- Discussion & Action on Proposed Contract with The Cvikota Company, Inc. for Ambulance Billing Services **TAB 3**
- Public Hearing, Discussion & Action – 2020 (payable 2021) Municipal Tax Levy **TAB 4**
 - General Fund, Debt Service & Capital 2021 Budget Matters & Line-Item Adjustments
 - Action on Resolution #20-013 - Adopting the 2020 Tax Levy
 - Action on Resolution #20-014 - County Library Levy Exemption
- Discussion and Action on 2021 Water and Sewer Utility Budgets **TAB 5**
- Discussion & Action on Agreement with Washburn Professional Police Association Local 210 Contract **TAB 6**
- Discussion & Action on 2021 Pay Schedule for Non-Represented Employees **TAB 7**
- Closed Session - Compensation to Assistant City Administrator
- Adjourn