

CITY OF WASHBURN
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NOTICE OF FINANCE COMMITTEE MEETING Monday, December 14, 2020 City Hall 4:30PM
▪ Committee Review-Monthly Expenditures

NOTICE OF CITY COUNCIL MEETING

Monday, December 14, 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/89351129776> or by calling 1-888-788-0099 (Toll Free) and entering Webinar ID: 893 5112 9776 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 – November 9, 2020
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
 - Vacancy on Harbor Commission; Room Tax Commission
- Discussion & Action on Approval of Draft Certified Survey Map to Create New Residential Lot in area Bounded by Fortier Road, Oak Road, and Washington Avenue **TAB 1**
- Discussion & Action on Plan Commission Acting as the Comprehensive Plan Guiding Body and on the Public Participation Plan for the Comprehensive Plan **TAB 2**
- Discussion & Action on Resolution #20-016 Applying for CDI Grant and Scheduling a Special Meeting to Select Developer for Bayfield Street Redevelopment Project (Brokedown Building 204 W. Bayfield St.) **TAB 3**
- Discussion & Action on Proposed 2021 TID #2 and TID #3 Budgets **TAB 4**
- Discussion & Action on Resolution #20-015 Adopting All 2021 Budgets and Expenditures **TAB 5**
- Discussion & Action on Immediate Adjustment to Ambulance Billing Fees **TAB 6**
- Discussion & Action on Writing-Off Certain Outstanding Ambulance Bills/Utility Bills **TAB 7**
- Discussion & Action on 2021 Meeting, Election, and Holiday Calendar **TAB 8**
- Discussion & Action on Charter Ordinance #20-001 to Extend the Term of Mayor to Four Years **TAB 9**
- Discussion & Action on Letter of Support for Bayfield County Applications for CDBG Covid Grant **TAB 10**
- Alcohol Licensing Matters - **TAB 11**
 - Issuance of a Class “A” License (Beer) to Indianhead Oil Co., LLC dba Holiday Station Store #227; at 606 W. Bayfield Street, Eugene Rich – Agent
- Adjourn