

# City of Bayfield Common Council Mtg. Agenda

Bayfield City Hall, 125 South First Street, Bayfield, WI 54814 \* 715-779-5712

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Monday, July 13, 2015 – 4:00 p.m.

Call to Order – Roll Call – Pledge of Allegiance - Approve Agenda

Approve Council Meeting Minutes of June 15, 2015

Public Input on Agenda Items

## Agenda Items

1. 2015 Apple Festival Permit
2. Chequamegon Bay Arts Council – Request for Temp. Alcohol License for 7-17-15 (Art on the Bay)
3. Board of Commissioners State Trust Fund Loans
  - a. Resolution #483 - Borrowing of \$750,000 for the Historic Streets Project
  - b. Resolution #484 - Refinancing BCPL Loan #2011077 (\$260,747.21)
  - c. Resolution #485 - Refinancing BCPL Loan #2014152 (\$97,062.27)
  - d. Resolution #486 - Refinancing BCPL Loan #2014052 (\$160,757.99)
  - e. Resolution #487 - Refinancing BCPL Loan #2011076 (\$112,993.27)
  - f. Resolution #488 - Refinancing BCPL Loan #2014050 (\$105,309.50)
  - g. Resolution #489 - Refinancing BCPL Loan #2015044 (\$100,000.00)
4. 2014 City of Bayfield Financial Statements for year ended December 31, 2014
5. Healthy Lives, Healthy Water – Chequamegon Bay Protection Pledge: Water Value Statement
6. Project Updates:
  - a. Historic Streets Project – Historic Streets Celebration, August 12, 2015, 5-7 p.m.
  - b. 2015 Catholic Hill Water Main Improvement
  - c. 2016 Swede Hill Water Main Improvement
  - d. Historic Waterfront Walk Phase 1 and Phase 2
  - e. Harbor Commission's L.E. Dock Improvement Project
7. Mayor's Report(s)

## Reports from Committees, Commission & Boards.

**Ambulance:** Minutes of June 18, 2015

**Architectural Review Board:** Minutes of June 15, 2015

**B.R.B.:** None.

**C.D.B.G.:** None.

**Cemetery:** None.

**Courthouse:** None.

**Finance:** Minutes of June 8, 2015

**Fire Department:** Minutes of July 6, 2015

**Fire Protection:** None.

**Greater Bayfield WWTP Commission:** Minutes of June 30, 2015

**Harbor:** Minutes of July 6, 2015

**Library:** Minutes of June 17, 2015

**Parks & Recreation:** Minutes of June 16, 2015.

**Pavilion:** None.

**Planning:** Minutes of June 22, 2015

**Police Department:** June 2015 Report

**Public Works:** Minutes of July 10, 2015

**Tree Board:** Minutes of June 22, 2015

**Waterfront:** Minutes of June 3, 2015

## Correspondence:

- a. The Wisconsin Taxpayer - The Local Squeeze (April 2013)
- b. FOCUS – Local Property Taxpayers pushing back against state fiscal mandates? (May 11, 2015)
- c. LWMMI – Property Insurance Update #4 (June 9, 2015)
- d. The Alliance for Sustainability – Thank you (June 15, 2015)
- e. Dalrymple Campground – Campground Attendant (July 3, 2015)

**Clerk / Treasurer:** Payment of Bills, Treasurer's Report(s), Budget(s)

**Closed Session:** The City of Bayfield Common Council may convene into closed session pursuant to Section 19.85(1)(b) regarding the reconsideration of the issuance of a City of Bayfield Server License and may reconvene into open session to make any determinations or for purposes of adjournment.

**Affirm/Set Next meeting(s):** August 10, 2015 at 4 p.m.

**Adjournment**