

# City of Bayfield Common Council Agenda

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

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**Monday, August 14, 2017 – 4:00 pm**

- Call to Order – Roll Call – Pledge of Allegiance - Approve Agenda
- Approve the previous minutes of July 10, 2017
- Public Input on Agenda Items

## **Agenda**

1. Resolution #528 - In support of America's National Parks and the Apostle Islands National Lakeshore
2. Sidewalk Sale by Merchant – Gali Abutbul, 124 Rittenhouse Avenue - August 19-20 & Sept. 2-3, 2017
3. Appointments/Resignations: Hannah Hudson, Council Member-District 2
4. 2016 Audit - City of Bayfield Year End Financial Statements
5. Banking – Letters of Credit
6. 2018 Budget Schedule
7. GBWWTP Operator and City W/S Position Update
8. Room Tax Report – 2017 Second Quarter
9. Code of Ordinance Update - Request for Funding
10. Project Updates:
  - a. Swede Hill Water Main Improvement Project (2017)-Certificate of Substantial Completion
  - b. Historic Waterfront Walk Phase 2
  - c. Old Jail – Partnership between the City and BHA
  - d. Comprehensive Plan – Implementation Element
  - e. Clean Water Energy Utility Challenge
  - f. Solsmart Designation – PZD-1 Zoning Review
  - g. Green Tier - Legacy Community Alliance for Health Project (LCAH)-Sept. 25 Mtg. (Bayfield)
11. Mayor's Report(s)

## **Reports from Committees, Commission & Boards:**

**Ambulance:** Minutes of May 18 and July 20, 2017

**Architectural Review Board:** Minutes of June 26 and July 24, 2017

**BRB:** None

**Courthouse:** None

**Finance:** Minutes of June 12, 2017

**Fire Department:** July 3(Train./Maint. only) and Minutes of August 7, 2017

**Harbor:** Minutes of August 7, 2017

**Housing:** None

**Library:** Minutes of June 21 and July 19, 2017

**Parking:** Updates (August 29 meet and greet with vendor to access area)

**Parks and Rec.:** Minutes of July 11 and August 8, 2017

**Planning:** Minutes of July 25, 2017

**Police Department:** July 2017 Report

**Public Works:** Minutes of July 7 and August 11, 2017

**Tourism Committee:** None

**Tree Board:** None

**Waterfront:** Minutes of July 13, 2017

**Zoning Board of Appeals:** None

## **Correspondence:**

July 11, 2017 – WITC Board Appointment

July 13, 2017 – Duluth Superior Area Community Fund Gift

July 13, 2018 – Letter of Support for "FirstNet"

July 17, 2017 – MPIC Administrative and Claims Changes

Lake Superior Magazine – Best Family Destination and Best Lake View Awards

July 28, 2017 – FOCUS No. 13

July 31, 2017 – Bayfield Chamber of Commerce – Apple Festival Sponsorship

**Treasurer:** July Voucher Payments Report, Treasurer's Report(s) and Budget(s)

**Affirm/Set Next meetings:** Sept. 11 and Oct. 9, 2017: Regular Mtgs, 4 pm at the Bayfield City Hall

**Adjournment**