

# City of Bayfield Common Council Agenda

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

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Monday, July 9 2018 – 4:00 pm

Call to Order – Roll Call – Pledge of Allegiance

Review/Approve Agenda

Review/Approve the previous Common Council minutes of June 11, 2018

Public Input on Agenda Items

## **Agenda**

1. Ordinance #393: An Ordinance Amending Article V: Conditional Uses
2. Ordinance #394: An Ordinance Creating the Licensing of Short Term Rentals and Agents
3. Water & Earth, LLC, 34 South Broad Street – Consider application for Class B Beer and Class C Wine Licenses, agent Emily Robertson
4. Sidewalk Sale by Merchant Permit Requests: Up North, 124 Rittenhouse Ave. - July 14, July 28, August 4 and August 18, 2018.
5. Proclamation: Apostle Islands Station of the Wayzata Yacht Club – Celebrating Race Week’s 40<sup>th</sup> Year in Bayfield.
6. General Services Administration, Lease Amendment #7 GS-05B-16781 Courthouse (Exp. July 31, 2019)
7. Project Updates:
  - a. 2018 Swede Hill Project – 6<sup>th</sup> Street Paving
  - b. Seal Coat/Crack Sealing Project: Review and possibly award bid
  - c. Waterfront Walk Turning Point Project: Project Update(s)
  - d. Old Jail – Bayfield Heritage Association: Project Update(s)
  - e. 2018 Comprehensive Plan Update: Project Update(s)
  - f. Solar Project(s):
    - Xcel Energy: Solar Connect Community Info. (2 pgs.)
    - Public Input – Nan Fey (1 pg.)
    - WI Historical Society (2 pgs.)
    - CheqBay Renewables: Updates from Bill Bailey, Energy Innovation Grant Program (EIGP). (24pgs)
  - g. Green Tier Legacy Community Alliance for Health Project
  - h. Pavilion Deck Repair: Engineering Update
8. Mayor’s Report(s)
  - Supporting BART’s Federal Transit Administration Grant Application
  - Supporting Red Cliff’s BUILD Program Grant Application
  - Attended the WCMG Council Meeting

## **Review/Place on File Reports from Committees, Commission & Boards:**

**Ambulance:**

**Architectural Review Board:** Minutes of June 25, 2018

**BRB:**

**Courthouse:** Minutes of June 20, 2018

**Finance:** Minutes of June 11, 2018

**Fire Department:** Minutes of July 2, 2018

**Fire Protection:** Minutes of June 11, 2018

**GBWWTPC:**

**Harbor:** Minutes of July 2, 2018

**Housing:**

**Library:** Minutes of June 20, 2018

**Parking:**

**Parks and Rec.:**

**Pavilion:**

**Planning:** Minutes of June 26, 2018 (Work Session and Reg. Mtg.)

**Police Department:** June 2018 Report

**Public Works:**

**Tourism Committee:**

**Tree Board:** Minutes of May 29 and June 25, 2018

**Waterfront:**

**Zoning Board of Appeals:**

**Correspondence:**

- Alliance for Sustainability – Thank You.
- State of Wisconsin Department of Administration - State Contracts available to Local Governments
- State of Wisconsin Department of Natural Resources – Sanitary Survey of City of Bayfield Waterworks
- Wisconsin Downtown Council – Small Community Forum: September 19, Hurley, WI

**Treasurer:** June 2018 Voucher Payments, Fund Summary, & Treasurer's Reports & Budgets

**Set Next meeting(s):** August 13 and September 10, 2018

**Future Marina Lease Discussion (Current Lease Exp. 12/31/18)**

The City of Bayfield Common Council reserves the right to convene into closed session pursuant to Section 19.85(1)(e). The lease between the City of Bayfield/Harbor Commission and the Apostle Islands Marina is due to expire on December 31, 2018 and the City Council will be updated on future lease options, opportunities and negotiation strategies. They reserve the right to reconvene into open session to make any decisions on the discussion, to continue with any remaining agenda items or for adjournment purposes.

**Future Courthouse Lease Discussion**

The City of Bayfield Common Council reserves the right to convene into closed session pursuant to Section 19.85(1)(e). The lease between the City of Bayfield/Courthouse Committee and the Apostle Islands National Lakeshore (through General Services Administration) is due to expire July 2018. The City Council will be updated on future lease options, opportunities and negotiation strategies. They reserve the right to reconvene into open session to make any decisions on the discussion, to continue with any remaining agenda items or for adjournment purposes.

**Adjournment**