

City of Bayfield Common Council Agenda

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

Monday, August 13, 2018 – 4:00 pm

Call to Order – Roll Call – Pledge of Allegiance
Review/Approve Agenda
Review/Approve the previous Common Council minutes of July 9, 2018
Public Input on Agenda Items

Agenda

1. Apple Festival
 - Request from Morty's Pub, 108 Rittenhouse Avenue, to expand their premise description for the Apple Festival Weekend (in front of building on sidewalk/Chamber Permit Required)
 - Request from Creamery Bar, 31 S. First Street to expand their premise description for the Apple Festival Weekend (South of deck on private property, Chamber Permit Required)
 - Open Container Rules/Regulations
 - Bayfield Chamber and Visitor Bureau Sponsorship
2. Sidewalk Sale Permit Request – Up North, 124 Rittenhouse Avenue
3. Direct Seller's Permit Application – Art Andes
4. Room Tax Report
5. 2019 Budget/CIPS
6. Project Updates:
 - a. 2018 Swede Hill Project – 6th Street Paving
 - b. Seal Coat/Crack Sealing Project
 - 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: Funding/Borrowing
 - g. Green Tier Legacy Community Alliance for Health Project
 - h. Pavilion Deck Repair: Bid Solicitation
7. Mayor's Report(s)
 - Letter of Support for Bay Area Rural Transit's WI 2018 Statewide Grant Application for FTA Bus and Bus Facilities Infrastructure Investment Program Funding

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

Ambulance: Minutes of May 17 and July 19, 2018

Architectural Review Board: Minutes of June 25, July 23 and July 30, 2018

BRB: None.

Courthouse: None

Finance: Minutes of July 9, 2018

Fire Department: Minutes of August 6, 2018

Fire Protection: None

GBWWTPC: None

Harbor: Minutes of July 16 and August 6, 2018

Housing: None

Library: Minutes of June 20 and July 18, 2018

Parking: None

Parks and Rec.: Minutes of July 10, 2018

Pavilion: None

Planning: Minutes of July 24, 2018

Police Department: July 2018 Report

Public Works: Minutes of June 8 and August 3, 2018

Tourism Committee: None

Tree Board: Minutes of April 30, May 29, and July 2, 2018

Waterfront: None

Zoning Board of Appeals: None

Correspondence:

- First Annual Bayfield Classic Boat and Schooner Rendezvous, September 7-9, 2018
- Lake Superior Magazine – Bayfield Waterfront voted “2018 Best of the Lake”, and “Best 1-hour stop along the Route”, and Bayfield was voted “Best Family Attraction”.
- Brad and Cindy McDonnell, 229 So. 5th Street, letter dated July 11, 2018

Treasurer: July 2018 Voucher Payments, Fund Summary, & Treasurer’s Reports & Budgets

Set Next meeting(s): 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