

# City of Bayfield Common Council Agenda

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

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Monday, September 10, 2018 – 4:00 pm

Call to Order – Roll Call – Pledge of Allegiance  
Review/Approve Agenda  
Review/Approve the previous Common Council minutes of August 13 and 15, 2018  
Public Input on Agenda Items

## Agenda

1. 2019 Apple Festival – Updates (if any)
2. Appointments/Resignation – Harbor Commission
3. Sidewalk Sale Permit Request – Up North, 124 Rittenhouse Avenue, Sept. 15 and 29, 2018
4. 2019 Budget/CIPS - Update
5. Project Updates:
  - a. 2018 Swede Hill Project – 6<sup>th</sup> 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. Marina Breakwall/Seawall Evaluation
  - i. Pavilion Deck Repair: Review and possibly award bid
6. Mayor's Report(s)

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

**Ambulance:** Next Mtg. September 20, 2018  
**Architectural Review Board:** Minutes of August 27, 2018  
**BRB:** Next. Mtg. September 11, 2018  
**Courthouse:** Minutes of September 4, 2018  
**Finance:** Minutes of August 13, 2018  
**Fire Department:** Next Mtg. September 10, 2018  
**Fire Protection:** Minutes of August 20, 2018  
**GBWWTPC:** None  
**Harbor:** Minutes of August 15, 2018  
**Housing:** None  
**Library:** Minutes of August 15, 2018  
**Parking:** None  
**Parks and Rec.:** Minutes of August 14, 2018  
**Pavilion:** Minutes of September 6, 2018  
**Planning:** Minutes and Meeting Notice of August 14 and 28, 2018  
**Police Department:** August 2018 Report  
**Public Works:** Minutes of August 31, 2018  
**Tourism Committee:** None  
**Tree Board:** Minutes of August 27, 2018  
**Waterfront:** None  
**Zoning Board of Appeals:** None

## **Correspondence:**

August 27, 2018 – ISO, Community Public Protection Classification  
September 4, 2018 – State of WI, Dept. of Administration: State Contracts Available to Local Governments

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

**Set Next meeting(s):** Monday, October 15, 2018  
Tuesday, November 13, 2018  
Monday, December 10, 2018

**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**