

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

Tuesday, April 16, 2019 – 4:00 pm

Call to Order – Roll Call – Pledge of Allegiance

Review/Approve Agenda

Review/Approve the previous Common Council minutes of March 11, 2019

Public Input on Agenda Items

Agenda

1. Resolution #546: Support for Shared Revenue Funding Increase
2. Resolution #547: Support for Increased Levy Limits Flexibility
3. Resolution #548: Support for Fixing the State’s Transportation Funding Shortfall and Increasing Local Transportation Aids
4. Arbor Day Proclamation
5. Special Event Vending Permit Request: May 25, 2019, Friends of the Library–Apple Blossom Run, Walk, Ride
6. Sidewalk Sale by Merchant Permit Request: April 26-27, 2019, Brownstone Centre
7. Temporary Class B Beer & Wine License: June 8, 2019, Inland Sea Society (Bayfield Lakeside Pavilion)
8. Project Updates:
 - a. 2019 Comprehensive Plan – Training / Next Steps
 - b. Waterfront Walk Turning Point Project
 - c. Old Jail – Bayfield Heritage Association
 - d. Green Tier Legacy Community Alliance for Health Project
 - e. Marina Breakwall/Seawall Evaluation
 - f. Pavilion Deck Repair
 - g. GBWWTP Solar Project-Bids Due April 19, 2019
9. Mayor’s Report(s)

File Reports from Committees, Commission & Boards:

Ambulance: Minutes of January 24 and March 21, 2019

Architectural Review Board: Minutes of March 25, 2019

BRB: Minutes September 11, 2018, March 21, and April 9, 2019, Recycling Program Changes

Finance: Minutes of March 11, 2019

Fire Department: Minutes of April 1, 2019

Fire Protection: None

GBWWTPC: None.

Harbor: None.

Housing: Meeting Notes of March 25, 2019

Library: Minutes of March 20, 2019, Library Director’s Report, and 2019 Apple Blossom Run, Walk and Ride

Parks and Rec.: Minutes of March 12, 2019

Planning: None.

Police Department: March 2019 Report

Public Works: Minutes of March 13, 2019

Tree Board: Meeting Minutes

Correspondence:

- April 3: E-mail from Landmark Conservancy, Celebrating 1-year!
- Arbor Day Foundation Letter
- April 10: Letter from Bayfield County, Emergency Services Volunteer Responder Policy

Treasurer: March 2019 Voucher Payments, and March Fund Summary, Treasurer’s Reports & Budgets

Closed Session: NPS Bayfield, WI Request for Lease Proposal Number GS-05P-LWI00361

The City of Bayfield Common Council reserves the right to convene into closed session at any time during the course of the meeting pursuant to Section 19.85 (1)(e) to discuss the Courthouse Lease. The Committee reserves the right to reconvene into open session to make any decisions on the discussion and/or for purposes of adjournment.

Adjournment

City of Bayfield Common Council – Organizational Mtg.

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Tuesday, April 16, 2019 - Immediately following Reg. April Council Mtg.

1. Call to Order – Roll Call – Pledge of Allegiance
2. Approve Agenda
3. 2019 Spring Election: Certification of Election and Oath of Office(s)
4. 2019 School District of Bayfield – School Board Election Results (Informational)
5. Election of Council President
6. Appointments

Mayoral Committee Appointments:	Other Appointments:
Architectural Review Board	Fire Chief
Bayfield Community Ambulance	City Attorney
Cemetery Board	Assessor
Citizen Participation Committee (CDBG)	Forester/Weed Commissioner
Courthouse Committee	B.A.R.T. Representative
Finance Committee	Auditor
Fire Protection Committee	Official Banks
Greater Bayfield WWTP Commission	Official Newspaper
Harbor Commission	Lake Superior Scenic Byway Representative
Housing (Ad Hoc Committee)	
Library Board	
Parking (Ad Hoc Committee)	
Parks & Recreation	
Pavilion	
Planning Commission	
Public Health & Safety Committee	
Public Works Committee	
Recycling Committee (B.R.B.)	
Tourism Commission	
Tree Board	
Waterfront	
Zoning Board of Appeals	

Affirm/Set next Council Meeting(s):

- Board of Review - May 20, 2019 2-4 p.m.
- May 20, 2019 at 4 p.m.
- June 10, 2019 at 4 p.m.

Correspondence: Local Government 101 – Ashland, WI – June 28, 2019, Agenda/Registration Form

Adjournment