

**CITY OF WASHBURN**  
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## **NOTICE OF FINANCE COMMITTEE MEETING**

Monday, February 13, 2023 City Hall 4:30PM

- Committee Review-Monthly Expenditures

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## **NOTICE OF CITY COUNCIL MEETING**

Monday, February 13, 2023 Washburn City Hall 5:30 PM

This meeting may have members participating via tele or web conferencing. Public participants can listen to the proceedings by utilizing a computer or smart phone and using the link:

<https://us02web.zoom.us/j/85061000155?pwd=OHVQa2dJSTV0RUpwWXZjcklqUllldz09> by calling 1-888-788-0099 (Toll Free) and entering Webinar ID: **850 6100 0155** with passcode **021323** as opposed to being present for the meeting. Limited seating will be available at the meeting and guests are asked to keep a six-foot distance from one another.

The Council may elect to go into Closed Session for a portion of the meeting pursuant to Wisconsin State Statutes 19.85(1) (c) and (e) for deliberating or negotiating the purchasing of public property and for competitive reasons and personnel matters specifically the City Administrator evaluation following which the Council may reconvene back into Open Session to take any action necessary on the closed session items.

## **AGENDA**

- Call to Order/Roll Call/Pledge of Allegiance
- Approval of Minutes – City Council – January 9, 2023
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
- Discussion & Action on Draft Certified Survey Map and Utility Easement for Tax IDs 32664 and 33446 in the 300 and 400 Blocks of East 6<sup>th</sup> Street – Churness and Beilfuss, Petitioners **TAB 1**
- Discussion & Action on Request to Purchase Lot 49 (Tax ID 38430) on Fortier Road – John Sopiwnik, Petitioner **TAB 2**
- Discussion & Action on Resolution 23-004 to Apply for Community Development Investment (CDI) Grant for Brewing Badger LLC and Redevelopment of Property at 204/206 W. Bayfield Street **TAB 3**
- Discussion & Action on Resolution 23-003 for Harbor Commission Budget Amendment #1 to Pay Off BCPL Loan Issue 02020011.01 One Year Early **TAB 4**
- Discussion & Action on Amendment to Agreement with Ayres & Associates for Add-Alternate Projects for Phase 1 of the Bayfield Street Project **TAB 5**
- Discussion & Action on 2023 Administration Goals and Objectives; Review of 2022 Goals **TAB 6**
- Closed Session
  - Consideration of Sale of Property- Request to Purchase Lot 49 (Tax ID 38430) on Fortier Road – John Sopiwnik, Petitioner
  - Personnel Matters – Evaluation of the City Administrator
- Adjourn