

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

Monday, July 10, 2023 City Hall 4:30PM

- Committee Review-Monthly Expenditures
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## **NOTICE OF CITY COUNCIL MEETING**

Monday, July 10, 2023 Washburn City Hall 5:30 PM – Immediately Following the Historic Preservation Commission

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/82148324004?pwd=L1doTm5VTUk3VWk0UXdKaU1sVTRuUT09> by calling 1-888-788-0099 (Toll Free) and entering Webinar ID: **821 4832 4004** with passcode **071023** as opposed to being present for the meeting.

The Council may elect to go into Closed Session for a portion of the meeting pursuant to Wisconsin State Statutes 19.85(1)(f) for considering an appeal of an operating license denial following which the Council may reconvene back into Open Session to take any action necessary on the closed session items and continue with the agenda.

## **AGENDA**

- Call to Order/Roll Call/Pledge of Allegiance
- Approval of Minutes – City Council – June 12, 2023
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
- Discussion & Action on Authorization to Bid Holman Lakeview Drive Stormwater Improvement Project **TAB 1**
- Discussion & Review of Social Media Policy **TAB 2**
- Discussion on Establishment of Policy/Amendment of Ordinances Related to Staff Serving on Committees/Commissions/Council **TAB 3**
- Discussion & Action on Resolution #23-013 for DNR Outdoor Recreation Grant Application for Campground Expansion **TAB 4**
- Closed Session –
  - Consideration of Appeal of an Operating License Denial – Frank Means, Petitioner
- Open Session -
- Presentation on Open Records/Open Meeting Requirements **TAB 5**
- Adjourn