

CITY OF WASHBURN
119 Washington Avenue
P.O. Box 638
Washburn, WI 54891



715-373-6160
715-373-6161
FAX 715-373-6148

NOTICE OF CITY COUNCIL MEETING

DATE: Monday, May 10, 2010
PLACE: Washburn City Hall
TIME: 5:30 PM

The Council may elect to go into closed session pursuant to Wisconsin State Statute §19.85(1)(c),(e) for the purpose of considering performance evaluation data for City Administrator; deliberating or negotiating the purchasing of public property, the investing of public funds, or the conducting other specified public business whenever competitive or bargaining reasons require a closed session; ; following which the Council may reconvene in open session to take any action that may be necessary on the closed session items.

AGENDA

- Call to Order
- Roll Call
- Pledge of Allegiance
- Approval of Minutes – City Council Meeting – April 12, 2010 and April 20, 2010
- Approval of Expenditures
- Public Comment
- Mayoral Announcements, Proclamations, and Appointments **TAB 1**
 - National Police Week and EMS Week
- Presentation of Annual Municipal Library Report **TAB 2**
- Alcohol Licensing Matters **TAB 3**
 - Bartender License Applications – New & Renewal
 - Introduction of Annual Alcohol License Renewal & Beer Garden Applications-New & Renewal
 - Request for Special Event Fermented Malt Beverage Permit-Bay Bash & Request for Use of Municipal Facilities-West End Park
- Discussion & Action on Request for Easement to Allow Continuance of Existing Infringement/Encroachment **TAB 4**
on Public Thoroughfare Right of Way, Neill & Wing’s Addition, Block 14, Lots W 20’ Lot 13 and
Lots 14 & 15, 1048 West Bigelow Street
- A Revisit-Water & Sewer Utility Financial Status & Revenue Increase Proposals and Action on Resolution #10-007
- Discussion & Action on Request for TID Assistance for Installation of Utility Services & Other **TAB 5**
Items–Brevak Golf Course Property
- Discussion & Action on Memorial Park Campground Campsite Modifications **TAB 6**
- Discussion & Action on Condition of / Maintenance to West End Park Boat Landing
- Discussion & Action on Ordinance #10-006 - Mooring Fees, West End Park & Amendment to 2010 Fee Schedule
- Approval of Contract for Municipal Garage Building – Angelo Luppino Construction, Inc. **TAB 7**
- Discussion & Action on Dog Pound Building Removal – Angelo Luppino Construction, Inc.
- Discussion & Action on Resolution #10-008 – Capital Projects Budget Amendment #2 – Municipal Garage
- Award of Bid and Approval of Contract-Washington Avenue Resurfacing Project **TAB 8**
- Discussion & Action on Disposal of Municipal Assets – Civic Center Building Miscellaneous Items
- Discussion on Offer(s) Received for Purchase of Pump House Property
- Discussion and Action on City Administrator Position Goals & Objectives
- Closed Session Items
 - Discussion on Received Offers of Purchase - Parcel #35 Municipal Property Sale Listing–Former Pump House Property
 - Report on Performance Evaluation – City Administrator
- Adjourn

NOTICE OF FINANCE COMMITTEE MEETING 4:30PM

- Committee Review of Monthly Expenditure Vouchers