

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, July 12, 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) §19.85(1)(c),(e) for personnel matters-discussion on Evaluation Report 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 – June 14, 2010
- Approval of Expenditures
- Public Comment
- Mayoral Announcements, Proclamations, and Appointments **TAB 1**
 - Consideration of Resolution #10-011 – Support of US-2 Expansion to a 4-Lane Highway
- Site Plan Approval-Existing Home Structure Addition, 413 West Omaha Street, C2 General Retail Sales & Service District, John Cook, Petitioner **TAB 2**
- Site Plan Approval-Washburn Hardware Exterior Building Improvement Project, 110 West Bayfield Street, C1 District, Nate Swiston, Petitioner
- Consideration of Allowance of Two Driveways on Property, 711 Wisconsin Street, Phyllis Melin, Petitioner
- Discussion & Action on Request to Allocate an Additional \$5,000 in the Capital Budget for Library Building Windows **TAB 3**
- Discussion & Action on Resolution #10-013 – Authorization for the Borrowing for Potential TIF Development Projects
- Discussion & Action on Proposed UTV Ordinance
- Alcohol Licensing Matters **TAB 4**
 - Bartender License Applications – New & Renewal
 - Annual Alcohol License Renewal /Transfer of Ownership – Mattson Properties LLC
 - Request for Ordinance Amendment as to Quota on Class A Off-Sale Beer Licenses
- Request for Use of Municipal Facilities–West End Park – Paddling In (Northland College Outdoor Orientation Trip) **TAB 5**
- Discussion & Action on Resolution #10-012 – Combination of Wards – September and November 2010 Elections **TAB 6**
- Discussion on Status of Alley in Block #21, Original Townsite, Municipal Garage Area
- Discussion & Action on Offer Received for Purchase of Lot #1, Grand View Blvd, James R. Bratley **TAB 7**
- Discussion & Action on Preliminary Survey Map for Potential Business Park Development Area Adjacent to Athletic Fields
- Discussion & Action on Offer(s) Received for Purchase of Pump House Property
- Closed Session Items
 - Discussion on Offer Received for Purchase of Lot #1, Grand View Blvd, James R. Bratley
 - Discussion on Received Offers of Purchase - Parcel #35 Municipal Property Sale Listing–Former Pump House Property
 - Discussion on Evaluation Report for City Administrator
- Adjourn

NOTICE OF FINANCE COMMITTEE MEETING 4:30PM

- Committee Review of Monthly Expenditure Vouchers