

CITY OF WASHBURN
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NOTICE OF CITY COUNCIL MEETING

DATE: Monday, August 9, 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 personnel matters and for the 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 – July 12, 2010
- Approval of Expenditures
- Public Comment
- Mayoral Announcements, Proclamations, and Appointments **TAB 1**
 - Vacancy(s) on Historic Preservation Commission
- Alcohol Licensing Matters **TAB 2**
 - Discussion & Action-Ordinance Amendment #10-008 Repeal of Quota on Class “A” Fermented Malt Beverage Licenses
 - Consideration & Action on Request for Class “A” Off-Sale Fermented Malt Beverage License-Outdoor Allure, 813 West Bayfield Street, Craig Puchatt
 - Bartender License Applications – New & Renewal
- Request for Site Plan Approval-Exterior Outbuilding Construction on Residential Parcel Located in the C2 Commercial District, 402 West Pine Street, Clive Hewland, Peitioner **TAB 3**
- Request for Use of Jackie’s Field for Placement of Soccer Equipment Contingent on Successful Grant Award-Washburn Soccer Association **TAB 4**
- Discussion & Action on Ordinance Amendment #10-009, Municipal Code Section 8-1-8 Regulation of Smoking **TAB 5**
- Referral to Plan Commission **TAB 6**
 - Request for Conditional Use Permit-Single Family Residence in Commercial C2 District, Mary Bondeson, Petitioner, 123 Williamson Road **TAB 7**
 - Comprehensive Plan Amendments – Amendment to Land Use Map
 - Bondeson / Dryer Property-from Rural Residential/Agricultural to Hwy Commercial/Residential
 - Civic Center-from Public/Institutional to Downtown Core
 - Athletic Field Complex-from Public Park/Open Space to Industrial
 - Land South of Athletic Field Complex to Lake-from Public Park Open Space to Public/Institutional
 - Residential Lot Adjacent Reservoir, Hillside Drive-Utilities/Service Community Facilities to Low Density Residential
 - Zoning Map Amendments
 - Civic Center from I1 to C1; Athletic Field Complex Area P1 to M2; City Land South of Athletic Field Complex to Lake M2 to I1 or P1
 - Zoning Code Amendment
 - Consideration of Solar Panels as Accessory Structures
- Authorization for Goose Control – West End Park **TAB 8**
- Discussion & Action on Recommended Amendment to Personnel Policy
- Discussion & Action on Development Agreement–Naturally Superior, Inc. Golf Course Developers
- Discussion & Action on Offer(s) Received for Purchase of Pump House Property
- Closed Session Items
 - Discussion & Action on Received Offers of Purchase-Parcel #35 City Property Sale List–Former Pump House Property
 - Discussion & Action on Development Agreements–Naturally Superior, Inc.
 - Discussion & Action on Employee Light Duty Status Extension
- Adjourn

