

CITY OF WASHBURN
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NOTICE OF CITY COUNCIL MEETING

Monday, March 13, 2017 Washburn City Hall 5:30 PM

The Council may elect to go into closed session pursuant to Wisconsin State Statute §19.85(1) (c), for personnel matters; and (g) for the purpose of conferring with legal counsel on matters which may lead to litigation; 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 Meetings – February 13, 2017
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
- Public Hearing, Discussion, and Action on Ordinance 17-003 Amending Title 13 of the City of Washburn Municipal Code and Making other Revisions to other Parts of the Municipal Code in Conflict with or Related to Title 13 as Herein Amended **TAB 1**
- Discussion & Action on Request of Fire Department to Purchase a New Water Tanker **TAB 2**
- Discussion and Action on Omaha Street Project Development Proposals and Development Options **TAB 3**
- Discussion and Action on Proposed Contract with C2AE Engineering for Outflow Line and Pump Work at the Wastewater Treatment Plant **TAB 4**
- Discussion & Action on Proposed Contract with C2AE Engineering for Studying Septage Receiving at the Wastewater Treatment Plant **TAB 5**
- Discussion & Action on Contract Template for Providing Services to Other Public Agencies **TAB 6**
- Discussion & Action on Ordinance 17-002 Amending the Building Code to Achieve Better Compliance with Building Code Permit Requirements **TAB 7**
- Discussion & Action on Request Amend the Closing Date for the Purchase of the Brokedown Palace **TAB 8**
- Discussion & Action on Chamber of Commerce Use of Thompson’s West End Park, Wikdahl Park, and the City Hall Plaza, along with the Coal Dock for Brownstone Summerfest Activities July 28 through July 30, 2017 **TAB 9**
- Discussion & Action on Chamber of Commerce Use of Thompson’s West End Park for Board Across the Bay Activities July 21 through July 22, 2017
- Discussion & Action on Chamber of Commerce Use of Thompson’s West End Park for Superior Vista’s Bike Tour **TAB 10**
- Alcohol Licensing Matters **TAB 11**
 - Bartender License Applications - #63-18
- Discussion and Action on Administration Goals and Objectives for 2017 **TAB 12**
- Closed Session Items **TAB 13**
 - Potential Litigation – Delinquent Personal Property Taxes
 - Personnel Matters – Evaluation of the City Administrator
- Adjourn

NOTICE OF FINANCE COMMITTEE MEETING 4:30PM

- Committee Review-Monthly Expenditures