

CITY OF WASHBURN
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NOTICE OF CITY COUNCIL MEETING

Monday, May 9, 2016 Washburn City Hall 5:30 PM

The Council may elect to go into closed session pursuant to Wisconsin State Statute §19.85(1) (e) for the consideration of purchasing and selling property, 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 – April 11 and April 19, 2016
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
 - Appointment to Harbor Commission
 - Proclamations for National Nursing Home Week, National Police Week, Week of the Young Child, and Emergency Medical Services Week **TAB 1**
- Public Hearing, Discussion & Action on CUP Site Plan Amendment for Mini-Storage Units in the C-2 District in the 700 Block of W. Omaha Street - Ross Lightner, Petitioner **TAB 2**
- Public Hearing, Discussion & Action on Ordinance # 16-011 – Amendment 5 to Comprehensive Plan Map Figures 3-2 (Land Use Plan) **TAB 3**
- Discussion & Action on Draft Ordinance #16-003 for the Purpose of Protecting Landmark Trees **TAB 4**
- Discussion & Action on Ordinance #16-012 Bringing the ATV and Snowmobile Youthful Operators Ordinance Into Conformity with State Law **TAB 5**
- Reconsideration, Discussion & Action on Window Replacement Project at City Hall
- Discussion & Action on the Sale of Property in the 1000 Block of Grand View Blvd, Lot 2 of CSM 1694, Parcel #20 on “For Sale” List **TAB 6**
- Discussion & Action on Purchase of Property in the South 200 Block of Central Avenue (Tax ID 32597) **TAB 7**
- Alcohol Licensing Matters **TAB 8**
 - Introduction of Annual Alcohol and Beer Garden License Renewal Applications
 - Temporary Class “B” Retailers License for Friends of Washburn Fire and Ambulance, EMS 500 Fundraiser, July 29, 2016; Permission to Hold Event on City Grounds; Relaxation of Noise Ordinance for Event
 - Bartender License Applications – #60 through 64 – 17, #29 – 18, Renewals #1 through 28 -18, and #30 - 18
- Closed Session
 - Consideration of Sale of Property in the 1000 Block of Grand View Blvd, Lot 2 of CSM 1694, Parcel #20 on “For Sale” List
 - Consideration to Purchase Property in the South 200 Block of Central Avenue (Tax ID 32597)
- Adjourn

NOTICE OF FINANCE COMMITTEE MEETING 4:30PM

- Committee Review-Monthly Expenditures