

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 OF WASHBURN BOARD OF REVIEW

Monday, June 13, 2016 Washburn City Hall 5:30 PM

- Call to Order
- Roll Call
- Review of Schedule for Open Book Sessions and Board of Review
- Action to Adjourn Board of Review Until Scheduled Date and Time

TAB 1

NOTICE OF CITY COUNCIL MEETING

AMENDED 9:00 A.M. on Thursday, June 9, 2016

Monday, June 13, 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) deliberating or negotiating the purchasing of public property and for competitive reasons; 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 – May 9, 2016
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
 - Appointment to Zoning Board of Appeals
- Presentation, Discussion & Action on WDA Recommendation to Approved Development Plan for Omaha Street Area Properties between Downtown and Marina and to Prepare and Release RFP for Development Proposals – Cedar Corp. Presenting
- Discussion and Referral to Plan Commission for Request for Vacation of Alley in Block 7 in Washburn Real Estate & Investment Co. 1st Addition to Washburn - Heidi Hegstrom, Petitioner
- Discussion & Action on Certified Survey Map Block 1, Combining Lots 1-6 Vaughn's and Austrain's Addition
- Continued Public Hearing, Discussion & Action, Ordinance 15-014 Amending Title 13 of the City of Washburn Municipal Zoning Code and Making Other Revisions to Other Part of the Municipal Code in Conflict or Related to Title 13 as Herein Amended
 - Request by Leo Ketchum to Review Number of Structures to be Allowed on Residential Parcels
- Discussion & Action on Resolution #16-003 Combining Wards Into A Single Polling Place for August 9 and November 8, 2016 Elections
- Discussion & Action on Resolution #16-004 Approving the 2015 Compliance Maintenance Annual Report for the Sewer Utility
- Discussion & Action on Resolution #16-005 Approving City Investment Policy
- Discussion & Action on Acceptance of Bid and Approval of Contract for West Omaha Street Resurfacing Project
- Discussion & Action on Increasing Part-Time Police Wages
- Discussion & Action on Special Event Requests from Washburn Chamber for Brownstone Summerfest July 29-31, 2016 Including Park and Property Use, Relaxation of Open Container and Noise Ordinances, and Street Closures
- Alcohol Licensing Matters
 - Approval of Annual Alcohol and Beer Garden License Renewal Applications; Cigarette License Renewal Applications

TAB 2

TAB 3

TAB 4

TAB 5

TAB 6

TAB 7

TAB 8

- Bartender License Applications – #65 and 66 – 17; and #31-41 -18
- Adjourn
- Closed Session Items
 - Deliberating and Negotiating Property Purchase - ORIG TOWNSITE OF WASHBURN LOTS 8-10 & 2' ON SW SIDE OF LOT 11 BLOCK 45 IN V.1138 P.618 534, Tax ID 33221, Old Brokedown Palace LLC

NOTICE OF FINANCE COMMITTEE MEETING 4:30PM

- Committee Review-Monthly Expenditures