

CITY OF WASHBURN
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NOTICE OF CITY COUNCIL MEETING

Monday, July 10, 2017 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 purpose of potentially selling public property for which competitive and 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 12, 2017
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
 - Appointment to Plan Commission **TAB 1**
- Public Hearing, Discussion and Action on Recommendation by Plan Commission to Add Property at 204/206 West Bayfield Street to the “For Sale” List **TAB 2**
- Discussion and Action on Recommendation to Approve Conditional Use Permit for Home Occupation at 302 W. 3rd Street – Keith Opperman/North York Carpentry, LLC Petitioner **TAB 3**
- Discussion and Action on Approving Draft Certified Survey Map for Block 19 of Original Townsite – Terri Dolan, Petitioner **TAB 4**
- Discussion and Action on Ordinance 17-009 Terminating the City’s Redevelopment Authority **TAB 5**
- Discussion and Action on Establishment of Procurement Ordinance Whereby the City Administrator is Authorized to Enter into Contracts as Long as they are Within Budgeted Amounts **TAB 6**
- Discussion and Action on Process for Park Event Approvals **TAB 7**
- Alcohol Licensing Matters **TAB 8**
 - Bartender License Applications - #19 – 36
- Discussion and Action on Offer to Purchase North ½ of Lot 31 on the City’s Property Inventory List (Tax ID 36799) – Washburn Iron Works, Petitioner **TAB 9**
- Discussion and Action on Offer to Purchase South ½ of Lot 31 on the City’s Property Inventory List (Tax ID 36799) – Fishnote Properties, LLC, Petitioner
- Closed Session Items
 - Negotiation on Offer to Purchase North ½ of Lot 31 on the City’s Property Inventory List (Tax ID 36799) – Washburn Iron Works, Petitioner
 - Negotiation on Offer to Purchase South ½ of Lot 31 on the City’s Property Inventory List (Tax ID 36799) – Fishnote Properties, LLC, Petitioner
- Adjourn

NOTICE OF FINANCE COMMITTEE MEETING 4:30PM

- Committee Review-Monthly Expenditures