

CITY OF WASHBURN
119 Washington Avenue
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NOTICE OF CITY COUNCIL MEETING

Monday, August 15, 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 – July 11, 2016
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
- Discussion and Action on Resolution #16-006 Declaring a State of Emergency in the City of Washburn **TAB 1**
- Discussion and Action on Resolution #16-007 Authorizing the Renewal of a \$50,000 Line of Credit for the Washburn Marina Operations **TAB 2**
- Discussion and Action on Resolution #16-008 Adopting the Capacity, Management, Operations and Maintenance Plan for the Sewer Utility **TAB 3**
- Discussion and Action on Transfer of Development Agreement from Washburn Development LLC, Thomas D. Trudeau, and Warren Peterson to new owner(s) regarding property located at 126 West Bayfield Street **TAB 4**
- Discussion and Action on Amendment to the Lease with Bayfield County for Placement of Communication Structure and Equipment on City Property **TAB 5**
- Discussion and Action on Sidewalk Improvements at the Request of the Washburn School District
- Discussion and Action on Allowing a Goose Control Hunt at West End Park / Treatment Plant Area **TAB 6**
- Discussion & Action on Special Event Request for Wikdal Park on September 3, 2016 – Jonathan Walburg, Petitioner **TAB 7**
- Alcohol Licensing Matters **TAB 8**
 - Bartender License Applications – #46 through 48 - 18
- 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
- Adjourn

NOTICE OF FINANCE COMMITTEE MEETING 4:30PM

- Committee Review-Monthly Expenditures