

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 COUNCIL MEETING

Monday, September 11, 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 – August 14, 2017
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
 - Potential Appointments to Harbor Commission, Housing Authority, Library Board **TAB 1**
- Hearing and Action on Appeal of Order to Comply With Regulation of Lawn and Grasses at 525 Shadow Drive – Rick and Peggy Burkman, Petitioners **TAB 2**
- Discussion and Action on Recommendation from Plan Commission to Accept Donation of Real Property (Tax ID 32922) – Leroy Sieja, Petitioner **TAB 3**
- Discussion and Referral to Plan Commission for Request for Vacation of Alleys in Block 3 in Residence Park Addition to Washburn – Chris Bandy and Stephanie Hogan, Petitioners **TAB 4**
- Discussion and Action on Proposal to Construct Crosswalk Improvements at the Intersection of 4th Avenue West and 8th Street West **TAB 5**
- Presentation and Referral of 2018 General Fund, Capital, and Debt Service Budgets **TAB 6**
- Discussion and Action on Ordinance 17-012 Updating Land-Sale Procedures **TAB 7**
- Discussion and Action on Draft Ordinance 17-011 Making Council Members the Members of the Historic Preservation Commission **TAB 8**
- Discussion and Action on Concepts to Update the Commercial Property Maintenance Ordinance **TAB 9**
- Discussion and Action on Concept to Move to City Manager Form of Government **TAB 10**
- Discussion and Action on Acceptance Bid and Approval of Contract for Re-Roofing of Brokedown Palace at 204/206 W. Bayfield St. **TAB 11**
- Discussion on Market Study on Washburn/Omaha Street Property and Action on Next Steps **TAB 12**
- Alcohol Licensing Matters **TAB 13**
 - Issuance of a Class “B” Beer License and “Class C Wine” License to Checkerz Cafe, LLC; dba Checkerz, at 901 W. Bayfield Street, Patrick P. Tosch - Agent
- 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 14**
- 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
- Adjourn

NOTICE OF FINANCE COMMITTEE MEETING 4:30PM

- Committee Review-Monthly Expenditures

The City of Washburn is an equal opportunity provider, employer, and lender.