

CITY OF WASHBURN
119 Washington Avenue
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NOTICE OF CITY COUNCIL MEETING

Monday, September 12, 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 Meetings – August 15 and 22, 2016
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
- Presentation and Referral of 2017 General Fund, Capital, and Debt Service Budget **TAB 1**
- Discussion & Action, Ordinance 16-015 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 **TAB 2**
- Discussion and Action on Amending Contract with Northwoods Paving, Inc. for Omaha Street Project **TAB 2**
- Discussion and Action on Disposal of Surplus Property **TAB 2**
- Discussion and Action on Amending Policy for Length of Service Award (LOSA) for Ambulance Service Membership **TAB 3**
- Discussion and Action on Permit for the Washburn School District on the Use of Goats and Sheep for an Invasive Plant Removal **TAB 4**
- Discussion and Action on Ordinance #16-013 Establishing a One-Way Street on W. 8th Street between Washington Avenue and Fifth Avenue West
- Discussion and Action on Ordinance #16-014 Allowing for Case-by-Case Basis to Allocate Special Assessment Costs for Sidewalk Placement and Replacement
- Discussion and Action on Resolution #16-009 – A Preliminary Resolution Declaring Intent to Levy Special Assessment Under Municipal Police Power Pursuance to Statutes 66.0703 for Sidewalks in the East Side of Fifth Avenue West from West Sixth Street to West Eighth Street
- Discussion and Action on Historic Preservation Commission Recommendation on Approval of Design and Placement of Way-Finding Signage **TAB 5**
- Discussion and Action on Contract for 2016 Audit Services **TAB 6**
- Discussion and Action on Resolution #16-014 on the Selection on the Health Insurance Program for 2017 **TAB 7**
- 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 7**
- Alcohol Licensing Matters **TAB 8**
 - Bartender License Applications – #50 through 51-18
 - Issuance of a Class A Beer License to Outdoor Allure, LLC, Heidi Hegstrom Agent
- 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

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