

CITY OF WASHBURN
119 Washington Avenue
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NOTICE OF CITY COUNCIL MEETING

Monday, October 9, 2017 Washburn City Hall 5:30 PM

The Council may elect to go into closed session pursuant to Wisconsin State Statute §19.85(1)(c) to discuss a personnel matter, (e) for the purpose of potentially selling public property, for which competitive and bargaining reasons require a closed session, and (g) to confer with legal counsel; 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 – September 11, 2017
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
 - Discussion and Action on Resolution 17-006 Supporting the National Park System and Apostle Islands National Lakeshore **TAB 1**
 - Discussion and Action on Resolution 17-007 Proclaiming Indigenous Peoples' Day **TAB 2**
 - Potential Appointments to Harbor Commission, Plan Commission, Housing Authority **TAB 3**
- Public Hearing, Discussion, and Action on Resolution 17-005 for Request of Vacation of Alleys in Block 3 in Residence Park Addition to Washburn – Chris Bandy and Stephanie Hogan, Petitioners **TAB 4**
- Discussion and Action on Recommendation to Approve a Conditional Use Permit for a Home Occupation to Operate a Counseling Service out of the Residence Located at 208 W. 3rd Street - Tammy Weinke, Petitioner **TAB 5**
- Discussion and Action on Recommendation to Approve a Conditional Use Permit for a Tattoo Establishment Located at 331 W. Bayfield Street – Keith Peterson, Petitioner **TAB 6**
- Discussion and Action on Proposed Layout of Lots 50 and 27 on the City's Property Inventory List (Tax IDs 32609, 37075) for Proposed Eventual Sale to Washburn Development LLC **TAB 7**
- 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 8**
- Discussion and Action on Recommendation to Approve Ordinance 17-011 Making Council Members the Members of the Historic Preservation Commission **TAB 9**
- Discussion and Action on Recommendation to Approve Ordinance 17-014 Allowing Safe Land Uses Within a Wellhead Protection Zone **TAB 10**
- Discussion and Action on Ordinance 17-013 Allowing Smaller Single Family Residences and Making Regulations Consistent with the Zoning Code **TAB 11**
- Discussion and Action on Recommendations/Updates Related to the 2018 General Fund, Capital, and Debt Service Budgets **TAB 12**
- Discussion and Action on 2018 Fee Schedule, 2018 Stormwater Utility Budget, and 2018 Harbor Commission Budget **TAB 13**
- Discussion and Action on Disposal of Surplus Property **TAB 14**
- Discussion and Action on Request to Close a Portion of Washington Avenue on October 28, 2017 between 1:00 p.m. and 2:30 p.m. for Boo-gie Up the Hill Sprint & Obstacle Course and Parade for Zombie Days – Washburn Chamber of Commerce, Petitioner **TAB 15**
- Alcohol Licensing Matters - Bartender License Applications – #19 – 39 through 40
- 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
 - Discussion and Action on Proposed Layouts of Lots 50 and 27 on the City's Property Inventory List (Tax IDs 32609, 37075) for Proposed Eventual Sale to Washburn Development LLC
 - Report and Update on a Personnel Matter and Confer with Legal Counsel for the Governmental Body who is Rendering Oral or Written Advice Regarding the Same.
- Adjourn

NOTICE OF FINANCE COMMITTEE MEETING 4:30PM

- Committee Review-Monthly Expenditures

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