

CITY OF WASHBURN
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NOTICE OF CITY COUNCIL MEETING

Monday, October 10, 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 – September 12 and 14, 2016
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
- Discussion and Action on Waterfront Residential Site Plan Review for Shed Roof Addition at 800 Memorial Park Drive, David and Raelyn Pearson - Petitioners **TAB 1**
- Discussion and Action on 2017 General Fund, Capital, and Debt Service Budgets **TAB 2**
- Discussion and Action on 2017 Stormwater Utility Budget **TAB 3**
- Discussion and Action on 2017 Harbor Commission Budget **TAB 4**
- Discussion and Action on 2017 Fee Schedule **TAB 5**
- Discussion and Action on Ordinance #16-014 Allowing for Case-by-Case Basis to Allocate Special Assessment Costs for Sidewalk Placement and Replacement **TAB 6**
- Discussion and Action on Contract with Bowmar Appraisal, Inc. for 2017-18 Assessor Services **TAB 7**
- Discussion and Action on Writing Off Uncashed Checks **TAB 8**
- Presentation, Discussion, and Action on Selecting Alternative to Usage of Invasive Phragmites at the Wastewater Treatment Plant **TAB 8**
- Alcohol Licensing Matters **TAB 9**
 - Bartender License Applications – #52 through 54 - 18
 - Issuance of a Class “B” Beer and “Class C” Wine License to Kevin Stifter Inc.; dba Washburn Table, at 905 W. Bayfield Street, Kevin Stifter Agent
- Discussion and Action on Structural Assessment Report as it Relates to the Purchase of 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 **TAB 10**
- Deliberating and Negotiating Property Purchase - ORIG TOWNSITE OF WASHBURN LOTS 11 Less 2' ON SW SIDE & LOT 12 BLOCK 45 IN V.828 P.734 & V.1079 P. 934 535 & 536, Tax ID 36604, William Rohling **TAB 11**
- Closed Session Items
 - Deliberating and Negotiation based on Structural Assessment Report as it Relates to the Purchase of 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
 - Deliberating and Negotiating Property Purchase - ORIG TOWNSITE OF WASHBURN LOTS 11 Less 2' ON SW SIDE & LOT 12 BLOCK 45 IN V.828 P.734 & V.1079 P. 934 535 & 536, Tax ID 36604, William Rohling
- Adjourn

NOTICE OF FINANCE COMMITTEE MEETING 4:30PM

- Committee Review-Monthly Expenditures