

CITY OF WASHBURN
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NOTICE OF FINANCE COMMITTEE MEETING Monday, Nov. 13, 2017 City Hall 4:30PM

- Committee Review-Monthly Expenditures

NOTICE OF HISTORIC PRESERVATION COMMISSION MEETING Monday, Nov. 13, 2017 City Hall 5:30 PM

- Call to Order/Roll Call
- Appointment of Member to Legacy Consortium
- Adjourn

TAB 1

NOTICE OF CITY COUNCIL MEETING

Revised Monday, November 06, 2017 3:00 PM

Monday, November 13, 2017 Washburn City Hall 5:30 PM (Immediately Following Historic Preservation Commission)

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 – October 9, 2017
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
 - Potential Appointments to Harbor Commission, Plan Commission **TAB 2**
- Discussion and Action on Request to Allow for an Additional Principal Structure on a Commercial Lot at 1100 E. Bayfield Street – Brad Dryer Petitioner **TAB 3**
- Discussion and Action on Request to Allow for an Additional Principal Structure on a Commercial Lot at 119 W. Bayfield Street – Nate Swiston, Petitioner **TAB 4**
- Discussion and Action of Offer to Purchase South ½ of Lot 31 on the City’s Property Inventory List (Tax ID 36799) – Jeff Pipgras, Petitioner **TAB 5**
- Presentation, Discussion, and Action on Chequamegon Bay Renewables Feasibility Report of the City of Washburn and Next Steps In Application of Solar Energy at City Facilities **TAB 6**
- Discussion and Action on Budget Amendment #1 Resolution 17-008 Adjusting the Allocation to the Library for the Purpose of Elevator Repairs **TAB 7**
- Public Hearing, Discussion & Action – 2017 (payable 2018) Municipal Tax Levy **TAB 8**
 - General Fund, Debt Service & Capital 2018 Budget Matters & Line-Item Adjustments
 - Action on Resolution #17-009 - County Library Levy Exemption
 - Action on Resolution #17-010 - Adopting the 2017 Tax Levy
- Discussion and Action on 2018 Water and Sewer Utility Budgets **TAB 9**
 - Action on Sewer Rates
- Discussion and Action on Special Event Request for Book Across the Bay, February 17, 2018, West End Park **TAB 10**
- Alcohol Licensing Matters - Bartender License Applications – #19 – 41 through 42 **TAB 11**
- Discussion, and Action on Resolution 17-011 Revising a Previous Resolution for the Vacation of Alleys in Block 3 in Residence Park Addition to Washburn – Chris Bandy and Stephanie Hogan, Petitioners **TAB 12**
- 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
 - Negotiation on Offer to Purchase South ½ of Lot 31 on the City’s Property Inventory List (Tax ID 36799) – Jeff Pipgras, Petitioner
 - 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

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