

CITY OF WASHBURN
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NOTICE OF CITY COUNCIL MEETING

Monday, November 14, 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 – October 10, 2016
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
- Public Hearing, Discussion & Action on Changes to Property “For Sale” List **TAB 1**
- Discussion and Action on Lease of Parcels 27 and 50 to Provide Parking to Washburn Development Property LLC near the Steak Pit/Washburn Inn **TAB 2**
- Discussion and Action on Business Revolving Loan Application for Washburn Table – Kevin Stifter, Petitioner **TAB 3**
- Discussion and Action on Placement of New Playground Equipment on Jackie’s Field and Fundraising for Said Project **TAB 4**
- Public Hearing, Discussion & Action – 2016 (payable 2017) Municipal Tax Levy **TAB 5**
 - General Fund, Debt Service & Capital 2017 Budget Matters & Line-Item Adjustments
 - Action on Resolution #16-010 - County Library Levy Exemption
 - Action on Resolution #16-011 - Adopting the 2016 Tax Levy
- Discussion and Action on 2017 Water and Sewer Utility Budgets **TAB 6**
 - Action on Sewer Rates
- Discussion and Action on Special Event Request for Book Across the Bay, February 18, 2017, Thompsons West End Park **TAB 7**
- Discussion and Action on Recommendation from Historic Preservation Commission on Way-Finding Sign Designs **TAB 8**
- Discussion and Action on Resolution #16-012, 2016 General Fund/Capital Budget Amendment #1 for Public Works Equipment **TAB 9**
- Discussion and Action on Ordinance #16-014 Allowing for Case-by-Case Basis to Allocate Special Assessment Costs for Sidewalk Placement and Replacement **TAB 10**
- Alcohol Licensing Matters **TAB 11**
 - Bartender License Applications – #55 through 58 - 18
- Closed Session Items
 - Deliberating and Negotiation of Counter-Offer 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