

**CITY OF WASHBURN**  
**119 Washington Avenue**  
**P.O. Box 638**  
**Washburn, WI 54891**



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**NOTICE OF CITY COUNCIL MEETING**

Monday, December 12, 2016 Washburn City Hall 5:30 PM

**AGENDA**

- Call to Order/Roll Call
- Pledge of Allegiance
- Approval of Minutes – City Council Meetings – November 14, 2016
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
- Discussion and Action on Business Revolving Loan Application for Washburn Table – **TAB 1**  
Kevin Stifter, Petitioner
- Discussion and Action on Lease with Washburn Development Property LLC for the “Steak Pit” Patio **TAB 2**
- Alcohol Licensing Matters **TAB 3**
  - Issuance of a Class “B” Beer and “Class B” Liquor License to Washburn Development Property, LLC; dba Harborview, at 125 Harborview Drive, Jeffery Moberg- Agent
- Discussion and Action on Request from Dorothy Meyers to Donate a Quarter Acre Property **TAB 4**  
(Tax ID# 32637) to the City of Washburn
- Discussion and Action on Clarification of Draft Zoning Code Language, and Consideration of Potential **TAB 5**  
Changes to the Draft Code Language Related to Uses in Commercial Districts
- Discussion and Action on Extension of Sewer Service for Undeveloped Properties on Harbor View Drive **TAB 6**
- Discussion & Action on Proposed 2017 TID #2 Budget **TAB 7**
- Discussion & Action on 2017 Pay Schedule **TAB 8**
- Discussion & Action on Resolution #16-013 Adopting All 2017 Budgets and Expenditures **TAB 9**
- Discussion & Action on Writing-Off Certain Outstanding Ambulance Bills **TAB 10**
- Discussion & Action on 2017 Meeting, Election, and Holiday Calendar **TAB 11**
- Discussion & Action on Special Event Campground Reservation/Community Service Request, **TAB 12**  
Top-O-Wisconsin Good Sam Chapter, May 21 – 25, 2017
- Adjourn

**NOTICE OF FINANCE COMMITTEE MEETING 4:30PM**

- Committee Review-Monthly Expenditures