

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



715-373-6160
715-373-6161
FAX 715-373-6148

NOTICE OF FINANCE COMMITTEE MEETING Monday, January 8, 2018 City Hall 4:30PM

- Committee Review-Monthly Expenditures

NOTICE OF CITY COUNCIL MEETING

Monday, January 8, 2018 Washburn City Hall 5:30 PM

The Council may elect to go into closed session pursuant to Wisconsin State Statute §19.85(1) (e) for the purpose of potentially selling public property, for which competitive and bargaining reasons require a closed session, 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 – December 11, 2017
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
 - Council Appointment to Harbor Commission
- Appointment for At-Large Council Seat/Swear In New Member **TAB 1**
- Discussion and Action on Offer on City-Owned Property for Harbor View Parking Lot – Lot 3 of Draft Certified Survey Map Approved at December 11, 2017 Council Meeting – American Hotel Association, LLC - Petitioner **TAB 2**
- Consideration of Response from Iron Works on Memo of Understanding and Offer to Purchase North ½ of Lot 31 on the City’s Property Inventory List (Tax ID 36799) – Washburn Iron Works, Petitioner **TAB 3**
- Discussion & Action on 2018 Thompson’s West End Park Boat Ramp Fees **TAB 4**
- Discussion & Action on Amendment to Marina Management Agreement Related to Insurance Requirements **TAB 5**
- Discussion & Action on Resolution #18-001 Combining Wards into Single Polling Place for Spring Election **TAB 6**
- Alcohol Licensing Matters - **TAB 7**
 - Bartender License Applications – #19 – 43 through 44
- Closed Session Items
 - Negotiation on Offer on City-Owned Property for Harbor View Parking Lot – Lot 3 of Draft Certified Survey Map Approved at December 11, 2017 Council Meeting – Jeff Moberg, Petitioner
 - Negotiation on Offer to Purchase North ½ of Lot 31 on the City’s Property Inventory List (Tax ID 36799) – Washburn Iron Works, Petitioner
- Adjourn