

**CITY OF WASHBURN**  
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**NOTICE OF FINANCE COMMITTEE MEETING** Monday, February 12, 2018 City Hall 4:30PM

- Committee Review-Monthly Expenditures

**NOTICE OF CITY COUNCIL MEETING**

Monday, February 12, 2018 Washburn City Hall 5:30 PM

The Council may elect to go into closed session pursuant to Wisconsin State Statute §19.85(1) (c), for personnel matters; and (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 – January 8, 2018
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
- Presentation & Discussion on Certifying the Sewer Utility Lab **TAB 1**
- Discussion & Action on Proposed Tree and Brush Removal Project at West End Park **TAB 2**
- Discussion & Action on Signing on to Letter to Federal Legislators Supporting Funding of Repairs Needed in the Apostle Islands National Lakeshore **TAB 3**
- Discussion & Action on Draft Certified Survey Map of City Lot #30 in the Bounded by Omaha Street, First Avenue East, and Memorial Park Drive to Create a Lot to Sell to Fishnote Properties LLC **TAB 4**
- Discussion & Action on Draft Certified Survey Map of City Lot #31 of the 1<sup>st</sup> Avenue East Business Park Area for the Creation of Two Lots to Sell One Each to the Washburn Iron Works and to Jeff Pipgras **TAB 5**
- Presentation, Discussion & Action on Offer by Pearl Beach Construction to Purchase City Lots #47 and #48 for the Construction of an Office and Contractors Yard at that Location **TAB 6**
- Discussion and Action on Administration Goals and Objectives for 2018, Review of 2017 Goals **TAB 7**
- Alcohol Licensing Matters - **TAB 8**
  - Bartender License Applications – #19 – 45 through 46
- Closed Session Items
  - Negotiation on Offer by Pearl Beach Construction to Purchase City Lots #47 and #48 for the Construction of an Office and Contractors Yard at that Location
  - Personnel Matters – Evaluation of the City Administrator
- Adjourn