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 1st 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

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