

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

- Committee Review-Monthly Expenditures

NOTICE OF CITY COUNCIL MEETING

Monday, March 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 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 – February 12, 2018
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
- Presentation & Discussion on Ambulance Coverage and Need to Increase Available EMTs **TAB 1**
- Discussion & Action on Buying-In to Xcel Energy’s Solar Connect Project **TAB 2**
- Discussion & Action on Placement of Public Art Donation in Honor of Tom Blake on Island Off of Thompson’s West End Park – Jesse Woodward, Petitioner **TAB 3**
- Discussion & Action on Resolution #18-002 Authorization to Apply for Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant for the Washburn Iron Works Expansion and Sewer Main Relocation Project **TAB 4**
- Discussion & Referral to Plan Commission for Request for Vacation of the East 418 Feet from First Avenue East of East Memorial Park Drive – Washburn Iron Works, Petitioner **TAB 5**
- Discussion & Action on Chamber of Commerce Use of Thompson’s West End Park, Wikdal Park, City Hall Plaza, and the Coal Dock; Closure of Portions of Bayfield Street, 5th Avenue West, 1st Avenue West, 2nd Avenue West, and 4th Avenue West; and Relaxation of Open Container and Noise Ordinances all at Certain Times during Brownstone Block Party Activities July 27 through July 29, 2018 **TAB 6**
- Discussion & Action on Chamber of Commerce Request to Close North 3rd Avenue West from Bayfield Street to the Alley for Dandelion Days on June 9, 2018 **TAB 7**
- Alcohol Licensing Matters - **TAB 8**
 - Issuance of a Class “A” License and “Class A” License to Hansen’s IGA, Inc.; at 226 W. Bayfield Street, Donna Kolonko – Agent
 - Bartender License Applications – #19 – 47 and 48
- Closed Session Items
 - Review of City Attorney Interview Questions
- Adjourn