

**CITY OF WASHBURN**  
**119 Washington Avenue**  
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**Washburn, WI 54891**



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

- Committee Review-Monthly Expenditures

**NOTICE OF CITY COUNCIL MEETING**

Monday, May 14, 2018 Washburn City Hall 5:30 PM

**AGENDA**

- Call to Order/Roll Call
- Pledge of Allegiance
- Approval of Minutes – City Council Meetings – April 9 and 17, 2018
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
  - Potential Appointments to Housing Authority., Harbor Commission, Zoning Board of Appeals **TAB 1**
  - Proclamations for National Skilled Nursing Care Week, National Police Week, Week of the Young Child, Emergency Medical Services Week, and Arbor Day **TAB 2**
- Appointment for District 2 Council Seat/Swear In New Member **TAB 3**
- Public Hearing, Discussion, & Action on Resolution 18-003 to Vacate the East 418 Feet of East Memorial Park Drive from the Intersection of 1<sup>st</sup> Avenue East – Washburn Ironworks Inc., Petitioner **TAB 4**
- Discussion & Referral to Plan Commission for Request for Vacation of a Portion of 9<sup>th</sup> Street East Adjacent to Lots 9 Through 16 of Block 23 and Lots 2 through 9 of Block 21 in the Hillside Addition to the City of Washburn along with the area adjacent to the Vacated North Fourth Avenue East – Heather Atherton, Petitioner **TAB 5**
- Discussion & Action on Plan Commission Recommendation to Approve a Conditional Use Permit to Construct and Operate a Contractor Yard and Fitness Center, and Conduct Light Industrial Business Incidental to Sales and Service in the Block Bounded by Omaha Street and East Memorial Park Drive and Central Avenue and 1<sup>st</sup> Avenue East, Lot 1 of CSM 2029 - Fishnote Properties, Petitioner **TAB 6**
- Discussion & Action on Plan Commission Recommendation to Approve a Conditional Use Permit to Construct and Operate a Contractor Yard and Conduct Light Industrial Business Incidental to Sales and Service on Property Located on 1<sup>st</sup> Avenue East, South of Memorial Park Drive, Lot 2 of CSM 2030 – Jeff Pipgras, Petitioner **TAB 7**
- Discussion & Action on Consideration of Formula Business Ordinance **TAB 8**
- Discussion and Action on Disposal of Surplus Property **TAB 9**
- Reconsideration of Action Taken at the Previous Meeting Regarding the Creation of An Ad-Hoc Committee to Review Tree Removal and Landscaping Plans at Thompson’s West End Park and Walking Trail and Allowing the Public Works Department to Complete Landscaping Project **TAB 10**
- Discussion & Action on Concept Ordinance for the Creation of a Park and Recreation Commission **TAB 11**
- Discussion & Action on Placing Proceeds from Recent Property Sales into Park Designated Fund **TAB 12**
- Discussion & Action on Proposal to Accept a Grant and Place Adult Exercise Equipment in and around the Walking Trail and Thompson’s West End Park – Peter Morrissette, Petitioner **TAB 13**
- Alcohol Licensing Matters **TAB 14**
  - Introduction of Annual Alcohol and Beer Garden License Renewal Applications
  - Bartender License Renewal Applications - #20-01 Through 20-07
  - New Bartender License Applications - #19-53 Through 19-55
- Adjourn