

CITY OF WASHBURN
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NOTICE OF FINANCE COMMITTEE MEETING Monday, July 9, 2018 City Hall 4:30PM

- Committee Review-Monthly Expenditures

NOTICE OF CITY COUNCIL MEETING

Monday, July 9, 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 – June 11, 2018; Board of Review June 5, 2018
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
 - Appointment to Personnel/Finance Committee
- Discussion & Action on Draft Certified Survey Map for Reconfiguration of Atherton Properties in Vicinity of N. 3rd Avenue E. and E. 8th Street – Heather Atherton, Petitioner **TAB 1**
- Discussion & Action on Ordinance 18-003 for the Establishment of a Park Committee; Scope of Authority and Structure for Said Committee; Mayoral Appointments for Said Committee **TAB 2**
- Discussion & Action on Maintenance Items at West End Park **TAB 3**
- Discussion and Action on Acceptance of Bid and Award of Contract to Fahrner Asphalt Sealers for Polymer Scrub Seal Project on 8th Avenue West, Hillside Drive, and Woodland Drive **TAB 4**
- Discussion & Action on Offer by Pearl Beach Construction, Inc. to Purchase City Lot #48 for the Construction of an Office and Contractors Yard at that Location – Karl Dornburg, Petitioner **TAB 5**
- Discussion & Action on Offer by American Hotel Association, LLC to Purchase City Lots #47 and #48 for the Construction of Residential Duplexes at that Location – John Carlson, Representing Petitioner **TAB 6**
- Alcohol Licensing Matters **TAB 7**
 - New Bartender License Applications - #19-15
 - Bartender License Renewals - #20 -15 through #20-34
- Closed Session Items
 - Negotiation on Offer by Pearl Beach Construction, Inc. to Purchase City Lot # 48 for the Construction of an Office and Contractors Yard at that Location
 - Negotiation on Offer by American Hotel Association, LLC to Purchase City Lots#47 and #48 for the Construction of Residential Duplexes at that Location
- Adjourn